



**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 13, 2021
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 PM**

Page

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
3. RULES OF DECORUM
4. CITIZEN COMMENTS
5. CONSENT AGENDA
Items under the Consent Agenda are considered non-controversial or routine and will be adopted by one motion without separate discussion of items. Any item may be removed from the Consent Agenda and considered individually by request from any Council Member making such request prior to a motion and vote on the Consent Agenda.
 - 5.1. Action Regarding the Minutes of December 9, 2020 City Council Meeting 4 - 13
[12.09.20 City Council Meeting](#)
 - 5.2. Building Official Report November 2020 14 - 20
[Building Official Report November 2020](#)
 - 5.3. McLendon-Chisholm Fire Rescue Reports November 2020 21 - 24
[November 2020 Calls by District](#)
[November 2020 Calls by Incident](#)
 - 5.4. Sheriff's Report November 2020 25 - 27
[Sheriff's Report November](#)
 - 5.5. CWD Report November 2020 28 - 31
[CWD Trash & Recycling Report November 2020](#)
 - 5.6. Budget Report November 2020 32 - 47
[Budget Report November 2020](#)
 - 5.7. Animal Control Report November 2020 48 - 49
[All American Dogs Report November](#)
6. ITEMS FOR CONSIDERATION

- 6.1. Fire Station construction update presented by ACGM. (Requested by Sean Spyres)
- 6.2. Presentation by Rockwall County EMS Representative Mitch Ownby regarding history and operations associated with Rockwall County EMS followed by discussion with Council. (Requested by Council Member Kipphut) 50 - 66
[EMS Presentation](#)
- 6.3. Presentation, discussion and consideration of an agreement with My Computer Guy for Information Technology Services. (Requested by Palomba) 67 - 70
[Staff Report - It Services Agreement](#)
[My Computer Guy Managed Plan Summary](#)
- 6.4. Discussion and action regarding a Resolution amending the Regular City Council Meeting dates. (Requested by Palomba on behalf of Mayor Short) 71 - 72
[Resolution Changing City Council Meeting Dates](#)
- 6.5. Discussion and action regarding establishing topics for a Special Council Meeting Work Session to be held on January 30, 2021. 73
(Requested by Palomba)
[Staff Report - Work Session Topics](#)
- 6.6. Discussion and action regarding setting a date and an alternate date for an upcoming Special Joint City Council and Planning and Zoning Commission Meeting. (Requested by Palomba) 74
[Staff Report - Council & P&Z Work Session](#)
7. UPDATES, DISCUSSION AND DIRECTION TO STAFF
8. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

The City Council will have an opportunity to address items of community interest including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of McLendon-Chisholm; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of McLendon-Chisholm that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of McLendon-Chisholm; and announcements involving an imminent threat to the public health and safety of people in the City of McLendon-Chisholm that has arisen after posting the agenda.

9. ADJOURN

FOOTER

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

I, Rochelle Green, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before 5:00 p.m., January 8, 2021 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



CITY COUNCIL MEETING
City of McLendon-Chisholm, Texas
Meeting Minutes
December 9, 2020

The City Council of the City of McLendon-Chisholm convened in Regular Session on Wednesday, December 9, 2020, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Lorna Kipphut	Mayor Pro Tem
	Nathan Hodges	Council Member
	Trudy Woessner	Council Member
	William Dahl	Council Member
ABSENT:	Keith Short	Mayor
	Brian Davis	Council Member
Staff Present:	Lisa Palomba	City Administrator
	Jim Simmons	Fire Chief
	Shelly Green	City Secretary
	Michael Halla	City Attorney

1. CALL TO ORDER

Mayor Pro Tem Kipphut called the meeting to order at 6:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

Council Member Hodges delivered the invocation and Council Member Woessner led the pledge of allegiance to the U.S. and Texas Flags.

3. RULES OF DECORUM

Mayor Pro Tem Kipphut announced the Rules of Decorum are in place and are to be observed throughout the meeting.

4. CITIZEN COMMENTS

None

5. PUBLIC HEARINGS

5.1. Hold a public hearing to consider the application of Letha Samuel requesting an amendment to a Specific Use Permit to allow Providence Academy, a classical, Christian, University Model School, to allow an enrollment of 175 children for use by Pre-K – 12th grade and 40 staff members using the existing facilities at Chisholm

Baptist Church located at 1388 South State Highway 205, McLendon-Chisholm, also described as Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business.

Mayor Pro Tem Kipphut opened the public hearings at 6:35 p.m.

Ms. Samuel gave a short presentation regarding Providence Academy.

5.2. Hold a public hearing regarding a request to amend the Future Land Use Map of the McLendon-Chisholm Comprehensive Plan by changing the land use recommendation for a two-acre tract of land fronting on the west side of SH 205 at Davis Lane from Rural Residential to Commercial.

No one requested to speak.

5.3. Hold a public hearing to consider the application Paul Davis on behalf of PSB Indemnity Family Ltd Partnership, requesting a zoning change from Agriculture to General Business on a 2-acre tract in the WW Ford Survey, Rockwall CAD Property ID 10820 and 10819, generally located on Davis Lane and State Highway 205, McLendon-Chisholm, TX 75032.

No one requested to speak.

Mayor Pro Tem Kipphut closed the public hearings at 6:44 p.m.

6. CONSENT AGENDA

6.1. Action Regarding the Minutes of November 11, 2020 Special City Council Meeting

6.2. Action Regarding the Minutes of November 18, 2020 Special City Council Meeting

6.3. Discussion and action regarding the application of Letha Samuel requesting an amendment to a Specific Use Permit to allow Providence Academy, a classical, Christian, University Model School, to allow an enrollment of 175 children for use by Pre-K – 12th grade and 40 staff members using the existing facilities at Chisholm Baptist Church located at 1388 South State Highway 205, McLendon-Chisholm, also described as Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business.

6.4. Discussion and action regarding a request to amend the Future Land Use Map of the McLendon-Chisholm Comprehensive Plan by changing the land use recommendation for a two-acre tract of land fronting on the west side of SH 205 at Davis Lane from Rural Residential to Commercial.

- 6.5. Discussion and action to consider the application Paul Davis on behalf of PSB Indemnity Family Ltd Partnership, requesting a zoning change from Agriculture to General Business on a 2-acre tract in the WW Ford Survey, Rockwall CAD Property ID 10820 and 10819, generally located on Davis Lane and State Highway 205, McLendon-Chisholm, TX 75032.
- 6.6. Discussion and action regarding consideration of Letter of Engagement with Murrey Paschall & Caperton, P.C. for auditing City of McLendon-Chisholm financial statements for Fiscal Year 2019-2020 for a price not to exceed \$15,000.00.
- 6.7. Building Official Report October 2020
- 6.8. Sheriff's Report October 2020
- 6.9. Budget Report October 2020
- 6.10. CWD Report October 2020
- 6.11. Animal Control Report October and November 2020

MOTION: APPROVE THE CONSENT AGENDA AS PRESENTED

MADE BY: Council Member Dahl
SECONDED BY: Council Member Woessner
APPROVAL: Unanimous

7. ITEMS FOR CONSIDERATION

- 7.1. Presentation of Fire Station Design-Build update and related matters.

Sean Speers, AGCM, was present to provide updated information on the progress of the new fire station.

- 7.2. Presentation from P3 Works regarding upcoming bond issuance related to Sonoma Verde Project #3.

Kyle Sikorski, Vice President, P3Works, gave a presentation on the Sonoma Verde PID update which included the following topics:

- 1. Reminders on PIDs:
 - a. Chapter 372 of Local Government Code Statute provides a legal and regulatory framework that governs the process.
 - b. Improvements are paid for via Assessments – which are not property taxes, but fixed amounts collected via Rockwall County (RCAD)

2. Big Picture Reminders:
 - a. PIDs are NOT separate political subdivisions. The City Council is the de facto board.
 - b. Allows Cities to extend public infrastructure without burdening rate payers and taxpayers.
 - c. Economic development tool can be useful when negotiating with developers (annexation, oversizing, amenities, design standards, etc.).
 - d. Grows the City's tax base without obligating City revenues (TIRZ, 380 Agreements, etc.).
 - e. PIDs can be used to forward the City's Comprehensive Plan, Thoroughfare Plan and Parks Plan.
3. How does a PID work?
4. Who is the City Team?
5. Financial Implications for the City
6. City Obligations for PIDs
7. Governing Documents Overview
8. Flow of PID Reporting and Management
9. Where are you Today?
10. Updated PID Process

- 7.3. Discussion and action regarding a Professional Services Agreement as related to Sonoma Verde Public Improvement District No. 3.

City Administrator Palomba discussed this item and presented the Deposit and Reimbursement Agreement for a Public Improvement District.

MOTION: APPROVE THE PROFESSIONAL SERVICES AGREEMENT AS RELATED TO SONOMA VERDE PUBLIC IMPROVEMENT DISTRICT NO. 3.

MADE BY: Council Member Dahl
SECONDED BY: Council Member Hodges
APPROVED Unanimous

- 7.4. Discussion and action regarding consideration of a proposal for website design services and maintenance with Baley/Brooke Creative Communication for a price not to exceed \$1,000 per month per month for a period of 12 months.

City Administrator Palomba presented her staff report on this item:

BACKGROUND OF ISSUE:

The City's website is generally the first place citizens and visitors go to find information about City services and/or requirements. The City's website should be attractive, easy to navigate and up to date on content at all times.

No one currently on staff has professional training in website design. The City Administrator and City Secretary update the website with agendas, notices, and other general information, but they do not have the necessary skillset to redesign the website.

City Staff reached out to several companies that design websites for cities. One company stood out as compared to the others. Baley/Brook Creative Communications is a local company that has worked with many of our neighboring government entities. They are familiar with the uniqueness of our area and understand that importance of maximizing communication opportunities with citizens, businesses and guests and they are respectful of budget constraints.

FINANCIAL IMPACT:

Baley/Brook is proposing website redesign and ongoing staff training and support to ensure the website continues to be the City's primary source for the most up-to-date information and services once the website is launched.

Council budgeted a total of \$12,500 for website services for the fiscal year. The proposal is within budget.

OPERATIONAL IMPACT:

Once the agreement is approved, Baley/Brooke will work with staff on the website to begin design and menu structure followed by content organization and consolidation. It is anticipated that a new site will be ready for an initial review within 60 days. The site will not become accessible to the general public until approved by the City.

RECOMMENDATION:

Staff recommends approval of the Professional Services Agreement for a price not to exceed \$1,000/month for a period of 12 months.

MOTION: APPROVE A PROPOSAL FOR WEBSITE DESIGN SERVICES AND MAINTENANCE WITH BALEY/BROOKE CREATIVE COMMUNICATION FOR A PRICE NOT TO EXCEED \$1,000 PER MONTH FOR A PERIOD OF 12 MONTHS.

MADE BY: Council Member Hodges
SECONDED BY: Council Member Woessner
APPROVED: Unanimous

7.5. Discussion and action regarding purchasing new software for Budgeting, Building Permits, and Code Enforcement.

City Administrator Palomba presented her staff report on this item:

BACKGROUND OF ISSUE:

In an effort to increase transparency in the budget process and efficiency in code compliance and permitting, staff recommends purchasing two separate software programs as outlined below:

Building Permits and Code Compliance:

Currently, building permit applications must be physically turned in at City Hall by the applicant. At that time the applicant pays a plan review fee and any subcontractors must also come in person to City Hall to register as a contractor, have copies of their licenses made and pay their fees. Our Permit Clerk keeps track of all permit activity and contractor registration on spreadsheets. Once an application has been submitted, the Permit Clerk checks for completeness of all forms and plans and informs the Building Official that applications and plans are awaiting pick-up and review. The Building Official picks up the applications and plans at City Hall, marks up the plans, approves or disapproves as appropriate and returns the plans to City Hall. The Permit Clerk then figures the correct fee for the approved plans, creates a permit and calls the applicant and the applicant returns to City Hall to pay the permit fee and collect the permit. The permit is then posted on the job site and contractors call in and request inspections on the inspection line as needed. The Building Official checks the inspection line each afternoon and performs inspections the following morning and brings in the reports in the afternoon to be filed by the permit clerk. The City only recently hired a part-time Code Compliance Officer. He is establishing his processes at this time.

Budgeting:

The demand for budget transparency increases each year. The City uses an outsourced accountant to assist with the budget development and budget tracking process. While adequate and accurate, the numbers often do not explain enough of the City's story to satisfy the citizenry. Most cities are now using some kind of budget software. The City Administrator and City Accountant reviewed various programs and were most impressed with ClearGov Digital Budget Book software. The digital budget book software generates a professionally formatted template that's prepopulated with financials, capital data, charts, city history, mission statement, goals, milestones, summaries of property values, tax rate changes and strategies, sales tax trends, debt, council, board and commission and staff information, pictures, long term financial planning, etc. Charts and graphs can be made easily, and it is easy to make changes between budget work sessions for quick turn arounds. Please see the proposal for a demo link.

FINANCIAL IMPACT:**Permitting and Code Compliance Software**

Annual subscription is \$8,400

One-time set up fee is \$1,400

Total = \$9,800

Budgeting Software

Setup Fee \$1,200

Pro-Rated Subscription Feb – Sept 30, 2021 \$3,000

Total = \$4,200

The proposed software was not included in the approved budget. The costs are included in the proposed budget amendment on the agenda tonight.

OPERATION IMPACT:

My Gov Building Permit and Code Compliance Software will help modernize our permitting and code compliance departments. Staff has been researching various permitting software and was planning to request funds next budget year. However, with increasing concerns of COVID and in person visits at City Hall and the hiring of a new Code Compliance Officer, staff feels it makes sense to make the change now rather than later. Using the software will allow much of the permitting process to take place online. This will result in a safer and quicker customer service experience for our residents and builders. MyGov permitting and code compliance software will be implemented over a 6-week period of time.

The Code Compliance software will allow citizens to report complaints to Code Enforcement and allows easy tracking of the complaint case and workflow from the initial complaint, letters issued, follow up visits, all communications, inspect results, citations issued, evidence collections, etc. through case closure. It allows for less paper record keeping but maintains all records as required by law. Since Code Compliance is just getting started, it is an excellent time to implement the new software.

The final budget produced from the proposed software is most impressive. Budgets created using this software are submitted to the Government Finance Officers Association for consideration of the Distinguished Budget Presentation Award ensuring that the City of McLendon-Chisholm will be meeting the highest standards for a budget document which conforms to GFOA criteria as a policy document, operations guide, financial plan and communications device.

RECOMMENDATION:

Staff recommends approval of the purchase of MyGov software for permitting and Code Compliance at a cost of \$9,800 and approval of ClearGov Digital Budget Book set up and pro-rated software at a cost of \$4,200 for a period from Feb 1, 2021 – Sept 30, 2021. If Council so desires, a motion could be made to approve all or some of the software above.

MOTION: APPROVE THE PURCHASE OF MYGOV SOFTWARE FOR PERMITTING AND CODE COMPLIANCE AT A COST OF \$9,800 AND APPROVE THE PURCHASE OF CLEARGOV DIGITAL BUDGET BOOK SET UP AND PRO-RATED SOFTWARE AT A COST OF \$4,200 FOR A PERIOD FROM FEB 1, 2021 – SEPT 30, 2021.

MADE BY: Council Member Hodges
SECONDED BY: Council Member Woessner
APPROVED: Unanimous

- 7.6. Discussion and action regarding an Ordinance amending the FY 20-21 Budget to reflect expenditures for any or all of the following: Hwy 205 sewer line, Fire Capital expense for SCBA, new budget book software, compliance and permitting software.

City Administrator Palomba explained this budget amendment will reflect previously approved budget items including the Hwy 205 sewer line; Fire Capital Expense for SCBA, new budget book software, and compliance and permitting software.

MOTION: APPROVE BUDGET AMENDMENT #1 AS PRESENTED.

MADE BY: Council Member Dahl
SECONDED BY: Council Member Hodges
APPROVED: Unanimous

- 7.7. Council discussion regarding request from Economic Development Committee to have the City Planner review the Code of Ordinances and make recommendations for updates and hiring a firm to perform a survey to obtain information for updating the Comprehensive Plan.

Council Member Dahl, City Council Liaison to the Economic Development Committee, presented this request. He explained that the Economic Development Committee, along with the P&Z from the last meeting, wanted to make a recommendation to Council that we have our code and ordinances looked at to make sure they're all in compliance as far as what is current and up-to-date so that way, as they tackle the comprehensive plan as well as other zoning issues that they can have the most recent and most correct amount of information as possible. As well, the economic development committee, as well as P&Z, requested that a survey be put out as far as the comprehensive plan. They want a survey to go out to be used in the general aspect of how to see what our community wants as to how they want the future look of McLendon-Chisholm to be and how they are to put things. More importantly, structure where they're going to put the commercial zoning.

Mayor Pro Tem Kipphut suggested they start with the Code of Ordinances first. She asked if they hadn't just completed reviewing the code of ordinances. City Administrator Palomba stated certain portions had been reviewed.

It was the consensus of the Council to hold off on proceeding with a survey until a firm has been retained to perform a review and update on the Comprehensive Plan.

Council directed staff to prepare an RFP for a firm to complete the review/update on the Comp Plan. The bid should include both a total update and a partial update.

Council Member Dahl suggested they ask the City Administrator to work with the City Planner to establish a timeline and a financial impact.

Council Member Dahl asked what he should take back to the committees regarding the survey. Mayor Pro Tem Kipphut stated she would like to get information back from the person they hire to work on the Comprehensive Plan before making a decision on a survey.

Council Member Woessner suggested the committees be provided with the result of the last survey.

A deadline for the completion of this project has been established at September 30, 2021.

- 7.8. Discussion and action regarding setting a date and topics for a Council goal setting retreat.

Mayor Pro Tem Kipphut ask City Administrator Palomba to send an email to Council asking their availability for the Council retreat in January along with topics they would like to see discussed.

Some items for discussion included current/proposed developments; public safety/future police; population growth; and, ideas for community events.

The retreat will be held at City Hall on a Saturday from 9:00 a.m. to 2:00 p.m.

- 7.9. Community Waste Disposal (CWD) fee update, no increase in 2021 and planning for 2021 X-treme Green Event – Suggested date October 16, 2021

Council directed the City Administrator to move forward with plans to work with CWD on the X-treme Green Event to be held on October 16, 2021.

11. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of McLendon-Chisholm; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of McLendon-Chisholm that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of McLendon-Chisholm; and announcements involving an imminent threat to the public health and safety of people in the City of McLendon-Chisholm that has arisen after posting the agenda.

Mayor Pro Tem Kipphut thanked Trudy for her hard work on the Christmas Event. Council Member Woessner stated she feels like it was more successful with more kids this year. She also expressed her appreciation to all the people who helped.

Council Member Hodges expressed how proud he was of the event and sent Christmas wishes to everyone.

12. ADJOURN

There being no further business to discuss, Mayor Pro Tem Kipphut adjourned the meeting at 8:24 p.m.

APPROVED:

Lorna Kipphut, Mayor Pro Tem

ATTEST:

Rochelle Green, City Secretary

North East Texas Inspections

638 Chisholm Ranch Dr. Rockwall, Texas 75032, 972-998-3415

There were 12 new single-family residential home permits issued in November, 2020. The attached addendum reflects the home address, valuation, square footage and name of the Builder.

There were 8 new accessory projects permitted including single trades, swimming pools, outdoor living, shop buildings and other accessory endeavors that are also attached.

Permits to date: 207

Thank you for choosing North East Texas Inspections for your Building Services provider.

November 2020

David Ellis, Building Official

November 2020 New SFR	Valuation	Square ft.	Fee	Builder
1830 abruzzo	\$ 345,340.00	3136	\$ 875.00	highland
1705 puglia	\$ 369,190.00	3260	\$ 875.00	highland
1619 salvatore	\$ 369,090.00	2999	\$ 875.00	highland
1638 salvatore	\$ 333,690.00	4767	\$ 1,025.00	castlerock
1802 bellagio	\$ 360,928.00	2674	\$ 875.00	highland
1647 salvatore sfr	\$ 408,790.00	3430	\$ 875.00	highland
1709 puglia	\$ 409,240.00	3426	\$ 875.00	highland
1706 amarone	\$ 419,289.00	3402	\$ 875.00	highland
1750 amarone	\$ 431,473.00	3775	\$ 1,025.00	highland
1835 bertino	\$ 388,895.00	4268	\$ 1,025.00	bloomfield
1705 san donato	\$ 385,485.00	3018	\$ 875.00	bloomfield
1021 kingsbridge	\$ 800,000.00	7595	\$ 1,025.00	M. Eido
			\$ 11,100.00	

Accessory permits November 2020	Project	Valuation	Fee
4181 W. FM 550	demolition	\$ -	\$75.00
12 winter hawk	plmbg	\$2,500.00	\$75.00
190 tucker	electric	\$500.00	\$75.00
107 harvest ridge	solar	\$20,000.00	\$150.00
647 hwy 205	electric	\$18,500.00	\$75.00
410 cattle barron	electric	\$10,000.00	\$75.00
1848 tuscan	solar	\$15,000.00	\$150.00
1338 S. Hwy 205	foundation	\$5,000.00	\$150.00
			\$825.00

NOVEMBER 2020 Onsite inspections actual

13 fireside	deck steel
114 windsor	flatwork
1201 artesia	deck steel
21 fireside	foundation
628 stampede run	pool gas
1627 salvatore	frame mep
1822 abruzzo	plmbg rough
1721 san donato	plmbg rough
1721 san donato	tpole
1829 bellagio	tpole
1829 bellagio	plmbg rough
1288 somerset	belly steel
1073 kingsbridge	deck steel
1072 kingsbridge	piers
1234 livorno	pool electric
1651 salvatore	gas meter
1822 abruzzo	flatwork
1630 salvatore	tpole
1610 salvatore	tpole
1618 salvatore	tpole
1906 sicilia	tpole
1722 amarone	tpole
1734 puglia	tpole
1334 arezzo	tpole
190 tucker	electric
1219 lucca	frame mep
1733 amarone	elect. Meter
1651 salvatore	elect. meter
1818 abruzzo	elect. meter
1710 puglia	elect. meter
1702 pieneze	elect. meter
1705 budino	plmbg rough
1705 budino	tpole
1814 bellagio	plmbg rough
1814 bellagio	tpole
1324 somerset	frame mep
1400 artesia	pool final
1733 amarone	elect. meter
1818 abruzzo	elect.meter
1710 puglia	elect. meter
1702 pieneze	elect.meter
1651 salvatore	elect.meter
1651 salvatore	gas meter
1915 sicilia	flatwork
1637 san donato	frame mep
103 rose marie	foundation

1308 somerset	frame mep
19 windsor	piers
1288 somerset	final c.o
1822 abruzzo	flatwork
1509 san donato	gas meter
1509 san donato	elect.meter
1201 artesia	pool gas
1558 vista crt.	pool electric
1754 amalfi	pool belly steel
1025 abbey	plmbg rough
1558 vista crt.	deck steel
1512 corrara	frame mep
1609 san donato	elect. meter
1311 prato	pool final
1818 bellagio	elect.meter
1818 ballagio	gas meter
1837 bellagio	elect.meter
1837 bellagio	gas meter
1929 recioto	elect.meter
1929 recioto	gas meter
1651 salvatore	elect.meter
1710 puglia	elect.meter
1818 abruzzo	elect.meter
1702 pieneze	elect.meter
1733 amarone	elect.meter
1705 puglia	tpole
1619 salvatore	tpole
1218 lucca	final c.o
1252 livorno	pool electric
1722 amarone	plmbg rough
1734 puglia	plmbg rough
1906 sicilia	plmbg rough
21 fireside	frame mep
1678 veneto	elect.meter
1684 veneto	elect.meter
1610 salvatore	plmbg rough
1618 salvatore	plmbg rough
1630 salvatore	plmbg rough
909 yorkhouse	pool electric
1311 prato	pool final
1122 oxford	tpole
1096 fm 1139	belly steel
4181 fm 550	demo
1234 livorno	pool deck steel
1802 bellagio	plmbg rough
1721 pieneze	final c.o
1838 bellagio	final c.o

5 fireside	electrical
1802 bellagio	plmbg rough
1929 recioto	flatwork
1818 bellagio	flatwork
1822 bellagio	flatwork
1822 bellagio	elct. Meter
1822 bellagio	gas meter
1777 bertino	final c.o
1678 veneto	gas meter
1678 veneto	elect.meter
1684 veneto	gas meter
1684 veneto	elect.meter
1653 san donato	frame mep
1713 budino	frame mep
21 fireside	frame mep
1378 arezzo	belly steel
1288 somerset	pool gas
1709 puglia	tpole
1706 amarone	tpole
1647 salvatore	tpole
1919 sicilia	plmbg rough
1933 recioto	frame mep
1715 cima	frame mep
1833 bellagio	frame mep
1641 san donato	electric meter
1919 sicilia	plmbg rough
410 cattle barron	meter base change
1288 somerset	pool electric
19 windsor	foundation
1706 amarone	tpole
1647 salvatore	tpole
1709 puglia	t-pole
1830 abruzzo	t-pole
1220 oxford	piers
114 windsor	gas meter
1705 pieneze	frame mep
1705 puglia	plmbg rough
1400 corrara	belly steel
114 windsor	gas meter
1156 livorno	gas meter
1156 livorno	elect. meter
1705 puglia	flatwork
1919 sicilia	gas meter
1919 sicilia	elect. meter
12 winter hawk	water heater
1176 lucca	pool electric
1802 bellagio	frame mep

1705 pieneze	frame mep
1604 vista crt.	frame mep
1678 veneto	final co
1684 veneto	final co
1628 vista crt.	foundation
1801 radda	final co
1518 corrara	electric meter
1518 corrara	gas meter
1660 E. FM 550	water heater
1225 lucca	frame mep
1162 livorno	belly steel

Alarm Date between 2020-11-01 and 2020-11-30

Total Calls by District

District	2020-11-01	Total
City Limit District	20	20
County District	26	26
County Mutual Aid	1	1
Out of County Aid	1	1
Total	48	48

Incident Date between 2020-11-01 and 2020-11-30

Incident Date	Incident Number	NFIRS Number	Incident Type Code	Incident Type	District	Status
11/1/2020	2020-00405	0000405	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/1/2020	2020-00406	0000406	321	EMS call, excluding vehicle accident with injury	County District	1
11/2/2020	2020-00407	0000407	321	EMS call, excluding vehicle accident with injury	County District	1
11/3/2020	2020-00408	0000408	631	Authorized controlled burning	County District	1
11/3/2020	2020-00409	0000409	631	Authorized controlled burning	County District	1
11/6/2020	2020-00410	0000410	324	Motor vehicle accident with no injuries.	City Limit District	1
11/7/2020	2020-00411	0000411	651	Smoke scare, odor of smoke	County District	1
11/8/2020	2020-00412	0000413	651	Smoke scare, odor of smoke	County District	1
11/8/2020	2020-00413	0000414	541	Animal problem	City Limit District	1
11/9/2020	2020-00414	0000415	631	Authorized controlled burning	County District	1
11/9/2020	2020-00415	0000416	631	Authorized controlled burning	County District	1
11/10/2020	2020-00416	0000417	321	EMS call, excluding vehicle accident with injury	County District	1
11/10/2020	2020-00417	0000418	142	Brush or brush-and-grass mixture fire	County District	1
11/11/2020	2020-00418	0000419	553	Public service	City Limit District	1
11/14/2020	2020-00419	0000423	631	Authorized controlled burning	County District	1
11/14/2020	2020-00420	0000420	324	Motor vehicle accident with no injuries.	County District	1
11/14/2020	2020-00421	0000424	733	Smoke detector activation due to malfunction	City Limit District	1
11/14/2020	2020-00422	0000425	321	EMS call, excluding vehicle accident with injury	County District	1
11/15/2020	2020-00423	0000426	321	EMS call, excluding vehicle accident with injury	County District	1
11/15/2020	2020-00424	0000427	111	Building fire	County District	0
11/15/2020	2020-00425	0000428	561	Unauthorized burning	County Mutual Aid	1
11/15/2020	2020-00426	0000429	321	EMS call, excluding vehicle accident with injury	City Limit District	1

11/17/2020	2020-00427	0000430	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/17/2020	2020-00428	0000431	324	Motor vehicle accident with no injuries.	City Limit District	1
11/17/2020	2020-00429	0000432	324	Motor vehicle accident with no injuries.	County District	1
11/17/2020	2020-00430	0000434	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/18/2020	2020-00431	0000435	324	Motor vehicle accident with no injuries.	City Limit District	1
11/19/2020	2020-00432	0000436	111	Building fire	Out of County Aid	1
11/19/2020	2020-00433	0000437	743	Smoke detector activation, no fire - unintentional	City Limit District	1
11/20/2020	2020-00434	0000440	321	EMS call, excluding vehicle accident with injury	County District	1
11/20/2020	2020-00435	0000439	321	EMS call, excluding vehicle accident with injury	County District	1
11/20/2020	2020-00436	0000438	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/21/2020	2020-00437	0000441	553	Public service	County District	1
11/21/2020	2020-00438	0000442	324	Motor vehicle accident with no injuries.	County District	1
11/22/2020	2020-00439	0000443	553	Public service	County District	1
11/23/2020	2020-00440	0000444	510	Person in distress, other	City Limit District	1
11/24/2020	2020-00441	0000447	324	Motor vehicle accident with no injuries.	County District	1
11/24/2020	2020-00442	0000445	321	EMS call, excluding vehicle accident with injury	County District	1
11/24/2020	2020-00443	0000446	321	EMS call, excluding vehicle accident with injury	County District	1
11/25/2020	2020-00444	0000450	551	Assist police or other governmental agency	City Limit District	1
11/25/2020	2020-00445	0000449	143	Grass fire	City Limit District	1
11/25/2020	2020-00446	0000448	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/26/2020	2020-00447	0000451	321	EMS call, excluding vehicle accident with injury	County District	1
11/26/2020	2020-00448	0000452	151	Outside rubbish, trash or waste fire	City Limit District	1
11/26/2020	2020-00449	0000453	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/27/2020	2020-00450	0000454	522	Water or steam leak	County District	1
11/28/2020	2020-00451	0000455	321	EMS call, excluding vehicle accident with injury	City Limit District	1

11/29/2020	2020-00452	0000456	542	Animal rescue	City Limit District	1
11/29/2020	2020-00453	0000457	743	Smoke detector activation, no fire - unintentional	County District	1
11/30/2020	2020-00454	0000459	322	Motor vehicle accident with injuries	City Limit District	1
11/30/2020	2020-00455	0000458	321	EMS call, excluding vehicle accident with injury	City Limit District	1
11/30/2020	2020-00456	0000461	321	EMS call, excluding vehicle accident with injury	County District	1
11/30/2020	2020-00457	0000462	324	Motor vehicle accident with no injuries.	County District	1

ROCKWALL COUNTY SHERIFF
972 TL TOWNSEND ROCKWALL , TX 75087

CC.District = '41' AND CC.IncDate Between '11/01/2020' And '11/30/2020' AND
IsNull(CC.Jurisdiction, 'Default') = 'Default'

CFS History Search
Public Report

CFS #	Create When	Location	CallType Disposition
2020-035442	11/30/2020 7:29:03 AM		ACCIDENT MAJOR ACCIDENT REPORT
2020-035332	11/28/2020 2:57:43 PM		MEDICAL CALL ASSIGNMENT COMPLETE
2020-035121	11/26/2020 8:13:36 AM		ALARM ASSIGNMENT COMPLETE
2020-035051	11/25/2020 2:59:34 PM		MEDICAL CALL ASSIGNMENT COMPLETE
2020-035048	11/25/2020 2:21:27 PM		MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-035039	11/25/2020 1:30:05 PM		FIRE GRASS ASSIGNMENT COMPLETE
2020-035028	11/25/2020 11:05:03 AM		ANIMAL COMPLAINT ASSIGNMENT COMPLETE
2020-034964	11/24/2020 2:03:07 PM		MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-034889	11/23/2020 9:06:14 PM		WELFARE CHECK ASSIGNMENT COMPLETE
2020-034881	11/23/2020 7:12:08 PM		MISCELLANEOUS ASSIGNMENT COMPLETE
2020-034783	11/22/2020 4:06:13 PM		ALARM FALSE ALARM
2020-034666	11/21/2020 10:36:07 AM		WELFARE CHECK ASSIGNMENT COMPLETE
2020-034605	11/20/2020 5:47:13 PM		MEDICAL CALL ASSIGNMENT COMPLETE
2020-034579	11/20/2020 1:42:56 PM		MEDICAL CALL ASSIGNMENT COMPLETE
2020-034565	11/20/2020 9:58:32 AM		ALARM FALSE ALARM
2020-034495	11/19/2020 7:55:35 PM		MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-034432	11/19/2020 7:38:04 AM		SUSPICIOUS PERSON/VEHICLE ASSIGNMENT COMPLETE
2020-034263	11/17/2020 11:02:29 AM		RECOVERED PROPERTY RSO REPORT TAKEN
2020-034260	11/17/2020 10:28:31 AM		ACCIDENT MINOR RSO REPORT TAKEN
2020-034255	11/17/2020 9:50:03 AM		MEDICAL CALL ASSIGNMENT COMPLETE
2020-034240	11/17/2020 6:45:29 AM		CRIMINAL TRESPASS ASSIGNMENT COMPLETE
2020-034204	11/16/2020 9:52:19 PM		SUSPICIOUS PERSON/VEHICLE ASSIGNMENT COMPLETE

CFS #	Create When	Location	CallType Disposition
2020-034074	11/15/2020 10:51:46 PM	[REDACTED]	MEDICAL CALL ASSIGNMENT COMPLETE
2020-034036	11/15/2020 8:17:29 AM	[REDACTED]	FIRE ASSIGNMENT COMPLETE
2020-034033	11/15/2020 4:50:40 AM	[REDACTED]	MEDICAL CALL ASSIGNMENT COMPLETE
2020-033980	11/14/2020 4:28:51 PM	[REDACTED]	MEDICAL CALL ASSIGNMENT COMPLETE
2020-033976	11/14/2020 3:40:10 PM	[REDACTED]	ALARM RESIDENTIAL FIRE ASSIGNMENT COMPLETE
2020-033934	11/14/2020 9:09:52 AM	[REDACTED]	MISCELLANEOUS ASSIGNMENT COMPLETE
2020-033897	11/13/2020 10:35:37 PM	[REDACTED]	SUSPICIOUS PERSON/VEHICLE ASSIGNMENT COMPLETE
2020-033895	11/13/2020 10:08:14 PM	[REDACTED]	BURGLARY RESIDENCE ASSIGNMENT COMPLETE
2020-033859	11/13/2020 5:44:43 PM	[REDACTED]	RECKLESS DRIVER UTL
2020-033712	11/12/2020 4:11:16 PM	[REDACTED]	SUSPICIOUS PERSON/VEHICLE ASSIGNMENT COMPLETE
2020-033696	11/12/2020 2:05:12 PM	[REDACTED]	ANIMAL LOOSE LIVESTOCK UTL
2020-033563	11/10/2020 11:54:14 PM	[REDACTED]	FIRE GRASS ASSIGNMENT COMPLETE
2020-033551	11/10/2020 7:11:20 PM	[REDACTED]	MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-033550	11/10/2020 6:47:15 PM	[REDACTED]	TRAFFIC HAZARD UTL
2020-033542	11/10/2020 5:40:45 PM	[REDACTED]	DISTURBANCE NO OFFENSE
2020-033509	11/10/2020 11:45:39 AM	[REDACTED]	MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-033495	11/10/2020 8:48:03 AM	[REDACTED]	MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-033419	11/9/2020 6:03:22 PM	[REDACTED]	SMOKE INVESTIGATION ASSIGNMENT COMPLETE
2020-033416	11/9/2020 5:09:33 PM	[REDACTED]	SMOKE INVESTIGATION ASSIGNMENT COMPLETE
2020-033366	11/9/2020 9:48:08 AM	[REDACTED]	MEET COMPLAINANT RSO REPORT TAKEN
2020-033303	11/8/2020 10:50:32 AM	[REDACTED]	DISTURBANCE NOISE ASSIGNMENT COMPLETE
2020-033301	11/8/2020 10:33:39 AM	[REDACTED]	SMOKE INVESTIGATION ASSIGNMENT COMPLETE
2020-033148	11/6/2020 9:34:46 PM	[REDACTED]	DISTURBANCE NOISE ASSIGNMENT COMPLETE
2020-033123	11/6/2020 4:52:49 PM	[REDACTED]	ALARM ASSIGNMENT COMPLETE
2020-033121	11/6/2020 4:12:56 PM	[REDACTED]	ACCIDENT MINOR NO REPORT
2020-033053	11/6/2020 2:55:52 AM	[REDACTED]	DISTURBANCE NOISE ASSIGNMENT COMPLETE
2020-032994	11/5/2020 5:22:31 PM	[REDACTED]	ANIMAL LOOSE LIVESTOCK UTL

CFS #	Create When	Location	CallType Disposition
2020-032768	11/3/2020 7:44:51 PM	[REDACTED]	RECKLESS DRIVER ASSIGNMENT COMPLETE
2020-032753	11/3/2020 2:27:47 PM	[REDACTED]	SHOTS FIRED NO OFFENSE
2020-032656	11/2/2020 8:25:33 PM	[REDACTED]	MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-032588	11/2/2020 8:38:16 AM	[REDACTED]	SUSPICIOUS ACTIVITY ASSIGNMENT COMPLETE
2020-032497	11/1/2020 10:35:38 AM	[REDACTED]	MEET COMPLAINANT ASSIGNMENT COMPLETE
2020-032479	11/1/2020 8:15:20 AM	[REDACTED]	MEDICAL CALL ASSIGNMENT COMPLETE
2020-032462	11/1/2020 3:00:30 AM	[REDACTED]	DISTURBANCE ARREST

Total: 56



Community Waste Disposal Monthly Report to the City of McLendon-Chisholm

Jason Roemer *Municipal Coordinator*





Municipal Recycling Program



Single Stream Recycling

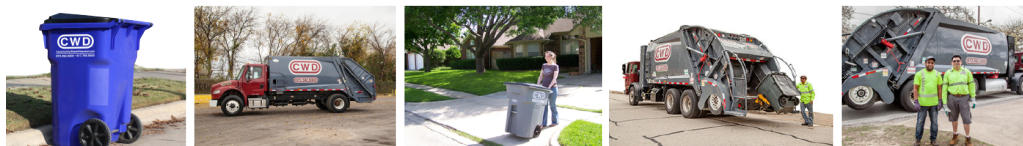
Participation in the Residential Curbside Recycling Program continues to demonstrate that residents of the City of McLendon-Chisholm are dedicated to the preservation of the Texas environment for future generations.

The chart below details the statistics of the CWD Residential Curbside Recycling Program.

	Nov-2020	Oct-2020	Sep-2020	Aug-2020	Jul-2020	Jun-2020	May-2020	Apr-2020	Mar-2020	Feb-2020	Jan-2020	Dec-2019
Homes	965	965	965	965	965	965	965	965	965	965	969	929
Resi Recy Tonnage	38.47	20.45	29.78	26.58	51.32	26.34	53.81	50.33	25.31	9.75	21.72	36.60
Pounds / Home / Month	79.73	42.38	61.72	55.09	106.36	54.59	111.52	104.31	52.46	20.21	44.83	78.79



Municipal Service Inquiries



Residential Solid Waste Services

The Solid Waste Industry has a standard service inquiry ratio of 1.0 inquiries per 1,000 service opportunities.

	Nov-2020	Oct-2020	Sep-2020	Aug-2020	Jul-2020	Jun-2020	May-2020	Apr-2020	Mar-2020	Feb-2020	Jan-2020	Dec-2019
Service Opportunities	8,356	8,356	8,356	8,356	8,356	8,356	8,356	8,356	8,356	8,356	8,391	8,045
Service Inquiries	8	12	3	35	15	15	4	12	14	20	11	1
Per 1,000 Service Opps	0.96	1.44	0.36	4.19	1.80	1.80	0.48	1.44	1.68	2.39	1.31	0.12



Customer Service Inquiries - Detail



Good Service is Good Business

CWD's Customer Service Community is available to provide solutions via phone or online. Our efficient team is here to support the City of McLendon-Chisholm and we continually strive for top-notch performance to ensure residents receive the most value out of their waste and recycling services.

City Account Grievances for the Period of 11/01/2020 - 11/30/2020

Date	Account	Address	Service Type	Service Code
11/02/2020	108255-1184	DAVID MOHLER	RESI-RECYCLE	SERVICE RCYCART
11/02/2020	108255-1130	MALLORIE PARKS	RESI-RECYCLE	SERVICE RCYCART
11/20/2020	108255-1214	LEONARD LARSEN	RESI-RECYCLE	SERVICE RCYCART
				Total RESI-RECYCLE: 3
11/05/2020	108255-667	FATIMA DANIELS	RESI-TRASH	SERVICE TRASH CART
11/05/2020	108255-1330	BRADLEY ADCOX	RESI-TRASH	SERVICE TRASH CART
11/06/2020	108255-1251	CARL ANSLEY	RESI-TRASH	SERVICE TRASH CART
11/27/2020	108255-595	ALFRED & ELIZABETH ALVARADO	RESI-TRASH	SERVICE TRASH CART
11/30/2020	108255-593	KNIGHT AJ	RESI-TRASH	SERVICE TRASH CART
				Total RESI-TRASH: 5
				Total Inquiries: 8

City of McLendon Chisholm
Operating Fund Financial Summary
For the two months ended November 30, 2020

	<i>Current Period Revenue and Expenses</i>				<i>Prior Period Revenue and Expenses</i>			
	Nov 2020 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2020-2021 Budget	Nov 2019 Actuals	Prior YTD Actuals	% of Budget Current YTD	FY 2019-2020 Budget
Revenue								
302 · Franchise Income	\$ 4,832	\$ 5,562	3%	\$ 195,000	\$ 3,260	\$ 7,943	4%	\$ 187,000
303 · Development Income	-	2,115	14%	15,000	-	-	0%	15,000
304 · Building Permit Income	43,216	152,634	22%	696,127	63,972	102,343	31%	330,000
305 · Municipal Court Income		-	- %	500	-	-	0%	1,800
306 · Interest Income	841	1,872	7%	25,000	1,565	3,427	- %	18,500
307 · Sign Permit Income		-	- %	-	-	-	- %	100
308 · Septic Fees	550	1,750	16%	11,000	1,000	2,125	27%	7,800
309 · Food Enforcement		-	0%	1,200	-	300	24%	1,250
310 · Sales Tax Revenue	62,104	89,465	26%	341,608	21,824	42,206	21%	205,750
311 · PID Admin Expense Reimbursement		-	- %	-	-	-	- %	-
313 · Donations		(250)	-50%	500	1,865	636	106%	600
314 · Copies Public Inf. Income		-	- %	100	-	-	- %	130
317 · Ad Valorem Tax	22,289	44,147	8%	551,083	27,036	40,096	7%	537,708
318 · Tax Certifications		-	- %	-	25	37	- %	75
321 · Credit Card Fee Revenue	35	566	72%	790	24	144	26%	550
325 · Hotel Occupancy Tax	625	625	- %	-				
Transfer from Fire Capital Fund				4,054,935				
Total Revenue	\$ 134,492	\$ 298,486	5%	\$ 5,892,843	\$ 120,571	\$ 199,256	5%	\$ 1,306,263

City of McLendon Chisholm
Operating Fund Financial Summary
For the two months ended November 30, 2020

	Current Period Revenue and Expenses				Prior Period Revenue and Expenses			
	Nov 2020 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2020-2021 Budget	Nov 2019 Actuals	Prior YTD Actuals	% of Budget Current YTD	FY 2019-2020 Budget
Expenditures								
Operating Expenditures								
401 · Municipal Court		\$ -	0%	\$ 1,000	\$ -	\$ -	- %	\$ 50
402 · Election Expense		-	0%	25,000	-	-	- %	12,250
410 · Building Inspections	11,925	41,350	25%	167,264	17,140	29,240	25%	117,742
411 · Environment Regulation Expense	375	1,275	24%	5,375	200	750	12%	6,255
414 · Animal Control	1,590	3,180	17%	19,196	-	-	- %	18,000
415 · Section 380 Grant Program	-	-	0%	7,800	-	3,308	- %	3,800
418 · Membership Fees	272	472	24%	2,000	75	275	17%	1,575
422 · Public Notice Expense	367	1,610	14%	11,750	1,589	2,058	22%	9,150
423 · Community Functions	550	550	55%	1,000	1,308	7,290	1458%	500
426 · Appraisal District Collection	2,419	2,419	32%	7,500	1,903	1,903	38%	5,000
429 · Street Lights			0%	2,900				
430 · Public Safety	39,071	144,725	26%	566,318	46,050	122,693	40%	306,555
Total 400 Operating Expenditures	\$ 56,569	\$ 195,580	24%	\$ 817,103	\$ 68,265	\$ 167,516	35%	\$ 480,877
Occupancy Expenditures								
502 · Electricity	\$ 206	\$ 459	16%	\$ 2,900	\$ 214	487	18%	\$ 2,700
506 · Water	296	591	6%	10,239	737	1,911	48%	4,000
510 · Propane Gas		-	0%	870	-	-	- %	788
512 · Trash Pick up		-	0%	-	-	-	- %	1,344
514 · Building Maint/Improvements	1,221	2,401	20%	12,000	321	642	5%	12,200
516 · Lawn Maintenance	685	1,370	17%	8,000	685	1,370	16%	8,500
518 · Janitorial		-	- %	-	-	-	- %	-
520 · Telephone & Internet	750	1,442	17%	8,300	457	1,070	16%	6,900

City of McLendon Chisholm
Operating Fund Financial Summary
For the two months ended November 30, 2020

	Current Period Revenue and Expenses				Prior Period Revenue and Expenses			
	Nov 2020 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2020-2021 Budget	Nov 2019 Actuals	Prior YTD Actuals	% of Budget Current YTD	FY 2019-2020 Budget
522 · Website Expense		120	5%	2,500	-	834	83%	1,000
522.1 · Website Design/Redesign			0%	10,000				
522.2 · Audio/Video Chamber Updates			0%	25,000				
Total 500 Occupancy Expenditures	\$ 3,157	\$ 6,383	8%	\$ 79,809	\$ 2,414	\$ 6,315	8%	\$ 37,432
General & Administrative Expenditures								
603 · Citizen Recognition	-	-	- %	-	-	-	- %	-
604 · Municipal Manuals, Books & Maps		-	0%	500	-	-	0%	250
606 · Employee Costs	15,140	40,938	17%	247,804	18,041	30,274	14%	222,455
618 · Liability Insurance		5,563	96%	5,821	-	5,292	70%	7,517
619 · Software Subscriptions	891	3,849	18%	21,860	12,897	15,760	83%	19,000
621 · IT Support	775	1,550	22%	7,000	600	1,200	22%	5,500
622 · Office Supplies - City Hall	566	1,082	31%	3,500	220	309	10%	3,000
623 · Office Equipment	149	555	6%	8,900	127	149	6%	2,600
624 · Office Equip Maintenance	840	940	21%	4,500	411	411	27%	1,500
625 · Printed Materials		-	0%	2,000	-	369	22%	1,700
626 · Postage-City Hall	59	154	10%	1,500	31	70	5%	1,410
628 · Bank Fees	414	636	32%	2,000	137	368	25%	1,500
630 · Legal & Professional								
63001-Accounting & Payroll services	5,000	10,000	17%	60,000	4,405	8,810	17%	52,514
63002 - Financial Audit		-	0%	16,000	-	-	0%	15,000
63003 - Legal	2,130	5,065	13%	40,000	-	3,000	8%	40,000
63005 - City Planner	5,745	13,470	54%	25,000	120	520	1%	45,000
63005.1 - Comprehensive Plan			0%	25,000				
63008 - Financial Consulting	910	1,875	7%	26,000	10,193	11,297	- %	26,000

City of McLendon Chisholm
Operating Fund Financial Summary
For the two months ended November 30, 2020

	Current Period Revenue and Expenses				Prior Period Revenue and Expenses			
	Nov 2020 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2020-2021 Budget	Nov 2019 Actuals	Prior YTD Actuals	% of Budget Current YTD	FY 2019-2020 Budget
63009 - Engineering		-	0%	25,000	2,397	2,397	- %	15,000
645 - Transcription Services		-	- %	-	-	-	- %	-
646 - Mileage Expense		-	0%	750	-	84	17%	500
647 - Council Meetings & Development	58	58	7%	800	-	-	0%	650
648 - Training		345	5%	7,000	-	900	13%	6,750
649 - Expense Account - City Administrator		-	- %	-	-	-	0%	-
650 - Expense Account - Mayor		-	- %	-	-	-	0%	-
652 - Staff Appreciation		-	0%	800	-	-	0%	850
655 - Code of Ordinance		-	0%	4,000	-	-	0%	3,500
699 - Miscellaneous Expense		-	- %	-	-	-	0%	-
						-		
Total G & A Expenditures	\$ 32,678	\$ 86,080	16%	\$ 535,735	\$ 49,579	81,211	16%	\$ 472,196
700 - Capital Expenditures - Public Safety	\$ 157,340	\$ 254,305	6%	\$ 4,054,935	\$ -	\$ -	0%	\$ 15,000
700 - Capital Expenditures - Operating		\$ 3,145	6%	55,000	-	\$ -	0%	\$ 35,000
Total Capital Expenditures	\$ 157,340	\$ 257,450	6%	\$ 4,109,935	\$ -	\$ -	0%	\$ 50,000
Total Expenditures	\$ 249,743	\$ 545,493	10%	\$ 5,542,582	\$ 120,258	\$ 255,042	10%	\$ 1,040,505
Surplus (Deficit)	\$ (115,252)	\$ (247,007)	-71%	\$ 350,261	\$ 313	\$ (55,786)	-71%	\$ 265,758

City of McLendon Chisholm
Utility Fund Financial Summary
For the two months ended November 30, 2020

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures			
	Nov 2020 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2020-2021 Budget	Nov 2019 Actuals	Prior YTD Actuals	% of Budget Current YTD	FY 2019-2020 Budget
Revenue								
306 · Interest Income	\$ 88	\$ 210	3%	\$ 6,000	\$ 728	\$ 1,599	16%	\$ 9,750
Sewer Utility Revenue								
32200 · Sewer Usage Fees	\$ 22,249	\$ 58,185	19%	306,625	\$ 18,911	39,682	17%	228,360
32201 · Sewer Tap Fees	18,000	87,000	27%	327,000	51,000	72,000	100%	72,000
32204 · Sewer Deposit Refunds	(209)	(519)	61%	(845)	-	-	0%	(1,100)
Transfer from Utility Fund Surplus				-	-	-		49,554
Total Revenue	\$ 40,128	\$ 144,875	23%	\$ 638,780	\$ 70,639	\$ 113,281	32%	\$ 358,564
Expenditures								
Operation & Maintenance Expenditures								
Sewer Operation & Maintenance								
41304 · O&M Agreement	\$ 3,686	\$ 7,241	16%	\$ 46,000	\$ 2,955	\$ 5,884	18%	\$ 33,570
41305 · O&M Maintenance	501	2,029	13%	\$ 15,500	(1,820)	1,715	5%	\$ 36,000
41308 · Electricity	9	18	12%	150	9	18	0%	-
41310 · Sewer Treatment	21,575	44,566	15%	304,000	14,812	31,278	13%	231,794
41312 · Tap Fee Developer Rebate	10,800	52,200	27%	196,200	30,600	43,200	100%	43,200
Total Operations Expenditures	\$ 36,572	\$ 106,055	19%	\$ 561,850	\$ 46,556	\$ 82,095	24%	\$ 344,564
600 · General & Administrative Exp	\$ 1,274	\$ 4,898	32%	\$ 15,293	\$ 1,197	\$ 2,338	17%	\$ 14,000
Total Expenditures	\$ 37,846	\$ 110,953	19%	\$ 577,143	\$ 47,753	\$ 84,432	24%	\$ 358,564
Surplus (Deficit)	\$ 2,282	\$ 33,923	- %	\$ 61,637	\$ 22,886	\$ 28,848	0%	\$ -

City of McLendon Chisholm
Interest Sinking Fund Financial Summary
For the two months ended November 30, 2020

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures			
	Nov 2020 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2020-2021 Budget	Nov 2019 Actuals	Prior YTD Actuals	% of Budget Current YTD	FY 2019-2020 Budget
Revenue								
Ad Valorem Tax								
317 · Ad Valorem Tax	\$ 6,045	11,919	8%	\$ 147,552	\$ 5,311	\$ 7,986	7%	\$ 107,426
306 · Interest Income	488	662	- %	6,900	104	684	- %	3,250
Transfer from Excess Bond Proceeds		-	- %	-		-	- %	-
Transfer From Interest & Sinking Surplus	-	-	- %	-	-	-	- %	30,968
Total Revenue and Transfers In	\$ 6,533	\$ 12,581	8%	\$ 154,452	\$ 5,415	\$ 8,670	6%	\$ 141,644
Expenditures								
628 · Bank Fees Expense		\$ -		\$ 5,850	\$ -	\$ -		0
660 · Bond Interest Expense	\$ 4,693	9,386	17%	\$ 56,312	\$ 4,823	\$ 9,646	17%	\$ 58,113
802 · Bond Cost Amortization	243	486	- %	-	243	\$ 486	- %	2,912
803 · Bond Premium Amortization		-	- %	-	(781)	\$ (1,562)	- %	(9,381)
Transfer To Bond Principal		-	0%	90,000		\$ -	0%	90,000
Transfer to Early Redemption Sinking Fund			- %	-		\$ -	- %	-
Total Expenditures and Transfers Out	\$ 4,936	\$ 9,872	6%	\$ 152,162	\$ 4,285	\$ 8,570	6%	\$ 141,644
Surplus (Deficit)	\$ 1,597	\$ 2,709	- %	\$ 2,290	\$ 1,130	\$ 100	- %	\$ -

City of McLendon Chisholm
Public Safety Detail Report
For the two months ended November 30, 2020

	Oct-20	Nov-20	YTD
Revenue			
319 · Grants	8,825.97	12,983.36	21,786.52
Total Income	8,825.97	12,983.36	21,786.52
Gross Profit	8,825.97	12,983.36	21,786.52
Expense			
430 · Public Safety			
43001 · Liability Insurance	7,748.86	0.00	7,748.86
43002 · Fuel	802.67	900.30	1,702.97
43003 · Maintenance & Repair - Vehicles	2,743.20	2,204.89	4,948.09
43004 · Maintenance & Repair - Station	354.39	1,427.50	1,781.89
43005 · Gear and Supplies	4,758.26	597.67	5,355.93
43006 · Compliance	1,140.28	857.65	1,997.93
43008 · Dispatch	10,000.00	0.00	10,000.00
43009 · Training	382.93	0.00	382.93
43030 · EMS	1,794.66	0.00	1,794.66
43035 · Street Lights	247.39	494.78	742.17
Total 430 · Public Safety	29,972.64	6,482.79	36,455.43
500 · Occupancy Expenditures			
502 · Electricity	328.39	416.95	745.34
506 · Water	35.12	35.78	70.90
516 · Lawn Maintenance	0.00	60.00	60.00
520 · Telephone & Internet	189.66	199.73	389.39
Total 500 · Occupancy Expenditures	553.17	712.46	1,265.63
600 · General & Administrative Exp			
606 · Employee Costs			
60601 · Staff Salaries	54,906.79	41,254.56	96,161.35
60602 · Hourly PTO 0 - 36 months	818.40	0.00	818.40
60605 · Hourly FF Banked Holiday Pay	1,227.60	0.00	1,227.60
60609 · Payroll Tax Expense	4,204.79	3,051.88	7,256.67
60612 · Retirement Plan Contributions	631.58	490.17	1,121.75
60613 · Health Insurance Expense	4,543.26	0.00	4,543.26
60614 · Dental Insurance Expense	352.26	0.00	352.26

City of McLendon Chisholm
Public Safety Detail Report
For the two months ended November 30, 2020

60615 · Vision Insurance	41.04	41.04	82.08
60616 · Disability Insurance	1,319.64	0.00	1,319.64
60621 · Unemployment Benefits	0.00	21.84	21.84
Total 606 · Employee Costs	68,045.36	44,859.49	112,904.85
610 · Payroll Tax Expense	0.00	0.00	0.00
618 · Insurance			
61803 · Workmen's Comp Ins	13,619.62	0.00	13,619.62
Total 618 · Insurance	13,619.62	0.00	13,619.62
619 · Software Subscriptions	2,289.26	0.00	2,289.26
Total 600 · General & Administrative Exp	83,954.24	44,859.49	128,813.73
Total Expense	114,480.05	52,054.74	166,534.79
Net Ordinary Income	-105,654.08	-39,071.38	-144,748.27
Net Surplus (Deficit)	-105,654.08	-39,071.38	-144,748.27

City of McLendon Chisholm
Detail Statement of Revenue & Expenditures by Fund
For the Month of November, 2020

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
Revenue				
302 · Franchise Income				
30204 · AT&T	0.00	518.77	0.00	0.00
30205 · Suddenlink Cable	0.00	881.85	0.00	0.00
30213-1 · Community Waste Disposal	0.00	296.08	0.00	0.00
30216 · Atmos Energy	0.00	3,040.90	0.00	0.00
30221 · CEBridge	0.00	94.18	0.00	0.00
Total 302 · Franchise Income	0.00	4,831.78	0.00	0.00
304 · Building Permit Income				
30401 · Contractor Registration Fee Inc	0.00	200.00	0.00	0.00
30404 · Inspection Income	0.00	5,850.00	0.00	0.00
30405 · Building Permit & Plan Review	0.00	36,790.76	0.00	0.00
30407 · Demolition Permit Income	0.00	125.00	0.00	0.00
30408 · Swimming Pool Permits	0.00	250.00	0.00	0.00
Total 304 · Building Permit Income	0.00	43,215.76	0.00	0.00
306 · Interest Income				
30600 · Alliance Interest Income	0.00	36.14	0.00	31.69
30602 · Logic Interest Income	0.00	803.16	0.00	56.26
30603 · Tex Pool Interest Income	0.00	1.93	0.00	0.00
30607 · Wilmington Accrued Int Income	487.99	0.00	0.00	0.00
Total 306 · Interest Income	487.99	841.23	0.00	87.95
308 · Septic Fees				
30801 · OSSF Fee Income	0.00	550.00	0.00	0.00
Total 308 · Septic Fees	0.00	550.00	0.00	0.00
310 · Sales Tax Revenue	0.00	62,104.03	0.00	0.00
317 · Ad Valorem Tax				
31701 · Ad Valorem Tax - M&O	0.00	22,098.08	0.00	0.00
31702 · Ad Valorem Tax - City Hall	5,916.56	0.00	0.00	0.00
31703 · Ad Valorem Refunds - M&O	0.00	0.00	0.00	0.00
31705 · Ad Valorem Tax - Prior Years	92.81	137.91	0.00	0.00
31706 · Ad Valorem Tax - Penalty	11.14	16.55	0.00	0.00

City of McLendon Chisholm
Detail Statement of Revenue & Expenditures by Fund
For the Month of November, 2020

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
31708 · Ad Valorem Refunds - City Hall	0.00	0.00	0.00	0.00
31709 · Ad Valorem Tax - Interest	24.62	36.26	0.00	0.00
31710 · Ad Valorem Tax - Misc Adj	0.00	-0.08	0.00	0.00
37112 · Ad Valorem Business Property	0.00	0.00	0.00	0.00
Total 317 · Ad Valorem Tax	6,045.13	22,288.72	0.00	0.00
319 · Grants	0.00	0.00	12,960.55	0.00
321 · Credit Card Fee Revenue	0.00	35.00	0.00	0.00
322 · Sewer Utility Revenue				
32200 · Sewer Usage Fees	0.00	0.00	0.00	22,249.38
32201 · Sewer Tap Fees	0.00	0.00	0.00	18,000.00
32204 · Sewer Deposit Refunds	0.00	0.00	0.00	-209.36
Total 322 · Sewer Utility Revenue	0.00	0.00	0.00	40,040.02
325 · Hotel Occupancy Tax	0.00	625.20	0.00	0.00
Total Income	6,533.12	134,491.72	12,960.55	40,127.97
Gross Profit	6,533.12	134,491.72	12,960.55	40,127.97
Expense				
400 · Operating Expenditures				
410 · Building Inspections				
41003 · Building Inspections	0.00	11,925.00	0.00	0.00
Total 410 · Building Inspections	0.00	11,925.00	0.00	0.00
411 · Environment Regulation Expense				
41101 · Septic Inspection Fee	0.00	375.00	0.00	0.00
Total 411 · Environment Regulation Expense	0.00	375.00	0.00	0.00
414 · Animal Control	0.00	1,590.42	0.00	0.00
418 · Membership Fees	0.00	271.50	0.00	0.00
422 · Public Notice Expense	0.00	367.00	0.00	0.00
423 · Community Functions				
42302 · Christmas Tree Lighting	0.00	549.90	0.00	0.00
Total 423 · Community Functions	0.00	549.90	0.00	0.00
426 · Appraisal District Collection	0.00	2,419.02	0.00	0.00
Total 400 · Operating Expenditures	0.00	17,497.84	0.00	0.00
413 · Sewer Operation & Maintenance				

City of McLendon Chisholm
Detail Statement of Revenue & Expenditures by Fund
For the Month of November, 2020

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
41304 · O&M Agreement	0.00	0.00	0.00	3,555.00
41305 · Nonstandard O&M Expense	0.00	0.00	0.00	501.38
41308 · Electricity	0.00	0.00	0.00	9.03
41310 · Sewer Treatment	0.00	0.00	0.00	22,000.00
41312 · Tap Fee Developer Rebate	0.00	0.00	0.00	10,800.00
Total 413 · Sewer Operation & Maintenance	0.00	0.00	0.00	36,865.41
430 · Public Safety				
43002 · Fuel	0.00	0.00	900.30	0.00
43003 · Maintenance & Repair - Vehicles	0.00	0.00	2,204.89	0.00
43004 · Maintenance & Repair - Station	0.00	0.00	1,427.50	0.00
43005 · Gear and Supplies	0.00	0.00	597.67	0.00
43006 · Compliance	0.00	0.00	857.65	0.00
43035 · Street Lights	0.00	0.00	494.78	0.00
Total 430 · Public Safety	0.00	0.00	6,482.79	0.00
500 · Occupancy Expenditures				
502 · Electricity	0.00	206.40	416.95	0.00
506 · Water	0.00	295.61	35.78	0.00
514 · Building Maint/Improvements	0.00	1,220.50	0.00	0.00
516 · Lawn Maintenance	0.00	684.94	60.00	0.00
520 · Telephone & Internet	0.00	749.55	199.73	0.00
Total 500 · Occupancy Expenditures	0.00	3,157.00	712.46	0.00
600 · General & Administrative Exp				
606 · Employee Costs				
60601 · Staff Salaries	0.00	13,565.24	41,254.56	0.00
60602 · Hourly PTO 0 - 36 months	0.00	240.50	0.00	0.00
60609 · Payroll Tax Expense	0.00	1,056.13	3,051.88	0.00
60610 · Payroll Processing Fees	0.00	74.60	0.00	0.00
60612 · Retirement Plan Contributions	0.00	182.74	490.17	0.00
60615 · Vision Insurance	0.00	20.52	41.04	0.00
60621 · Unemployment Benefits	0.00	0.00	21.84	0.00
Total 606 · Employee Costs	0.00	15,139.73	44,859.49	0.00
619 · Software Subscriptions	0.00	891.36	0.00	0.00

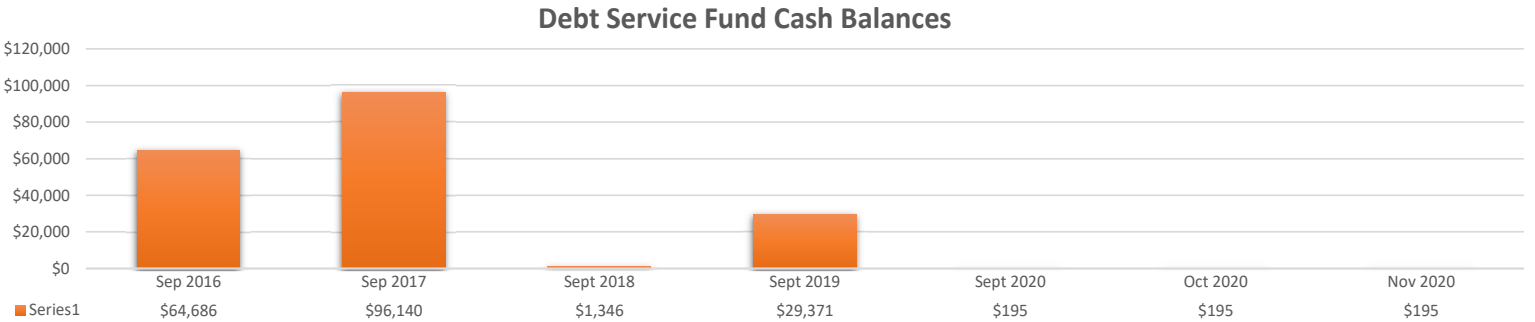
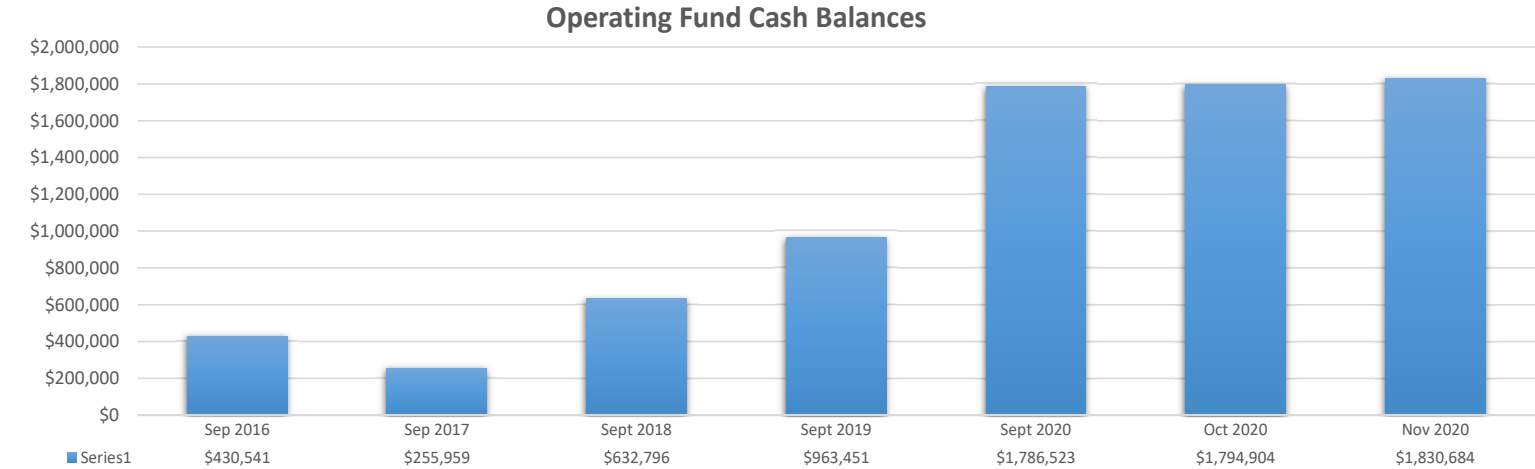
City of McLendon Chisholm
Detail Statement of Revenue & Expenditures by Fund
For the Month of November, 2020

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
621 · IT Support	0.00	775.00	0.00	0.00
622 · Office Supplies - City Hall	0.00	566.26	0.00	0.00
623 · Office Equipment	0.00	149.49	0.00	0.00
624 · Office Equip Maintenance	0.00	839.54	0.00	0.00
626 · Postage-City Hall	0.00	58.90	0.00	0.00
628 · Bank Fees				
62801 · Service Charges	0.00	414.32	0.00	0.00
Total 628 · Bank Fees	0.00	414.32	0.00	0.00
630 · Legal & Professional				
63001 · Accounting & Payroll Services	0.00	5,000.00	0.00	1,274.00
63003 · Legal	0.00	2,130.00	0.00	0.00
63008 · Financial Consulting	0.00	910.00	0.00	0.00
Total 630 · Legal & Professional	0.00	8,040.00	0.00	1,274.00
646 · Mileage Expense	0.00	0.00	0.00	0.00
647 · Council Meetings & Development	0.00	57.97	0.00	0.00
660 · Bond Interest Expense	4,693.00	0.00	0.00	0.00
Total 600 · General & Administrative Exp	4,693.00	26,932.57	44,859.49	1,274.00
Total Expense	4,693.00	47,587.41	52,054.74	38,139.41
Net Ordinary Income	1,840.12	86,904.31	-39,094.19	1,988.56
Other Income/Expense				
Other Expense				
802 · Bond Cost Amortization	242.60	0.00	0.00	0.00
Total Other Expense	242.60	0.00	0.00	0.00
Net Other Income	-242.60	0.00	0.00	0.00
Net Surplus (Deficit)	1,597.52	86,904.31	-39,094.19	1,988.56

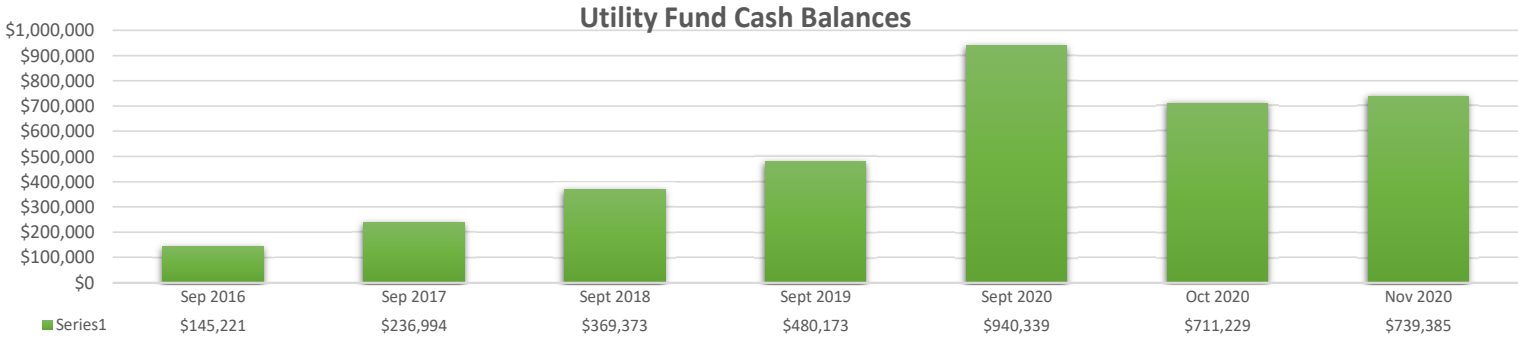
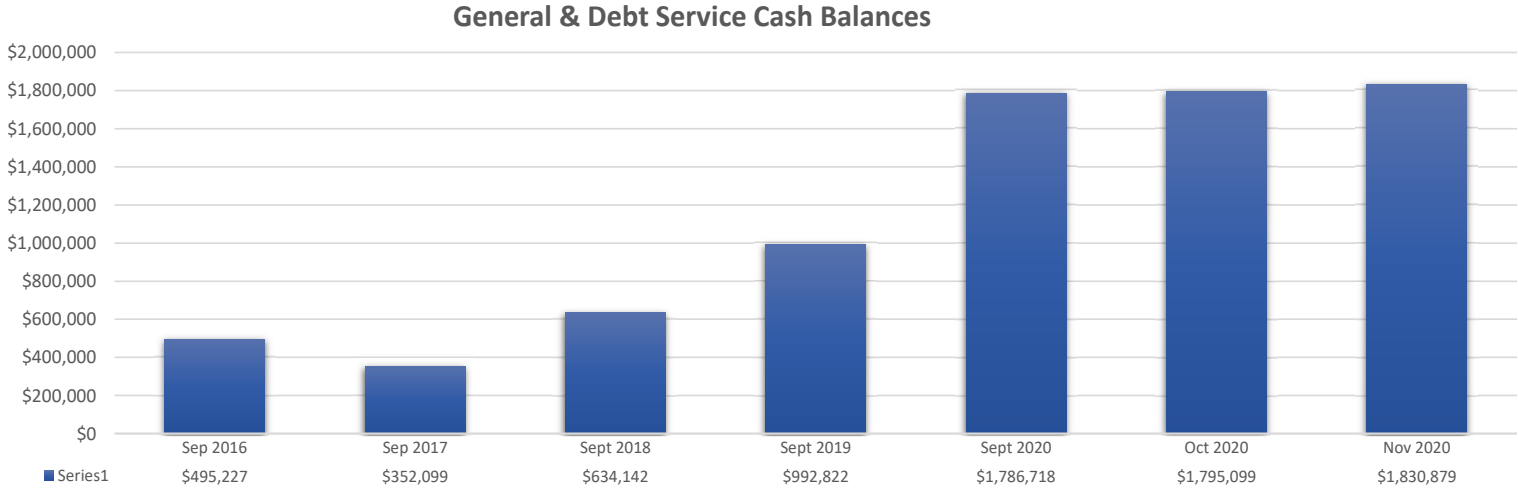
City of McLendon Chisholm
Cash Account Balances
For the two months ended November 30, 2020

Fund		Account	Sept 30,20	Oct 31,20	Nov 30,20
I&S	130	9003 Logic I&S Fund	195	195	195
I&S Total			195	195	195
Operating	100	3738 - Alliance Operating	258,172	265,578	300,563
Operating	103	Texpool 300001	19,134	19,136	19,138
Operating	125	Logic - 9001 General Fund Reserves	301,574	301,623	301,662
Operating	127	9004 Logic Operating	873,591	873,732	873,846
Operating	128	9005 Logic Fire Dept Reserve	334,052	334,836	335,475
Operating Total			1,786,523	1,794,904	1,830,684
Utility	106	5071 - Alliance Utility Fund	510,328	281,149	309,249
Utility	126	Logic - 9002 Utility Fund	430,011	430,080	430,136
Utility Total			940,339	711,229	739,385
Total			2,727,057	2,506,328	2,570,265
New Fire Station Account			4,551,087	4,551,087	4,551,087

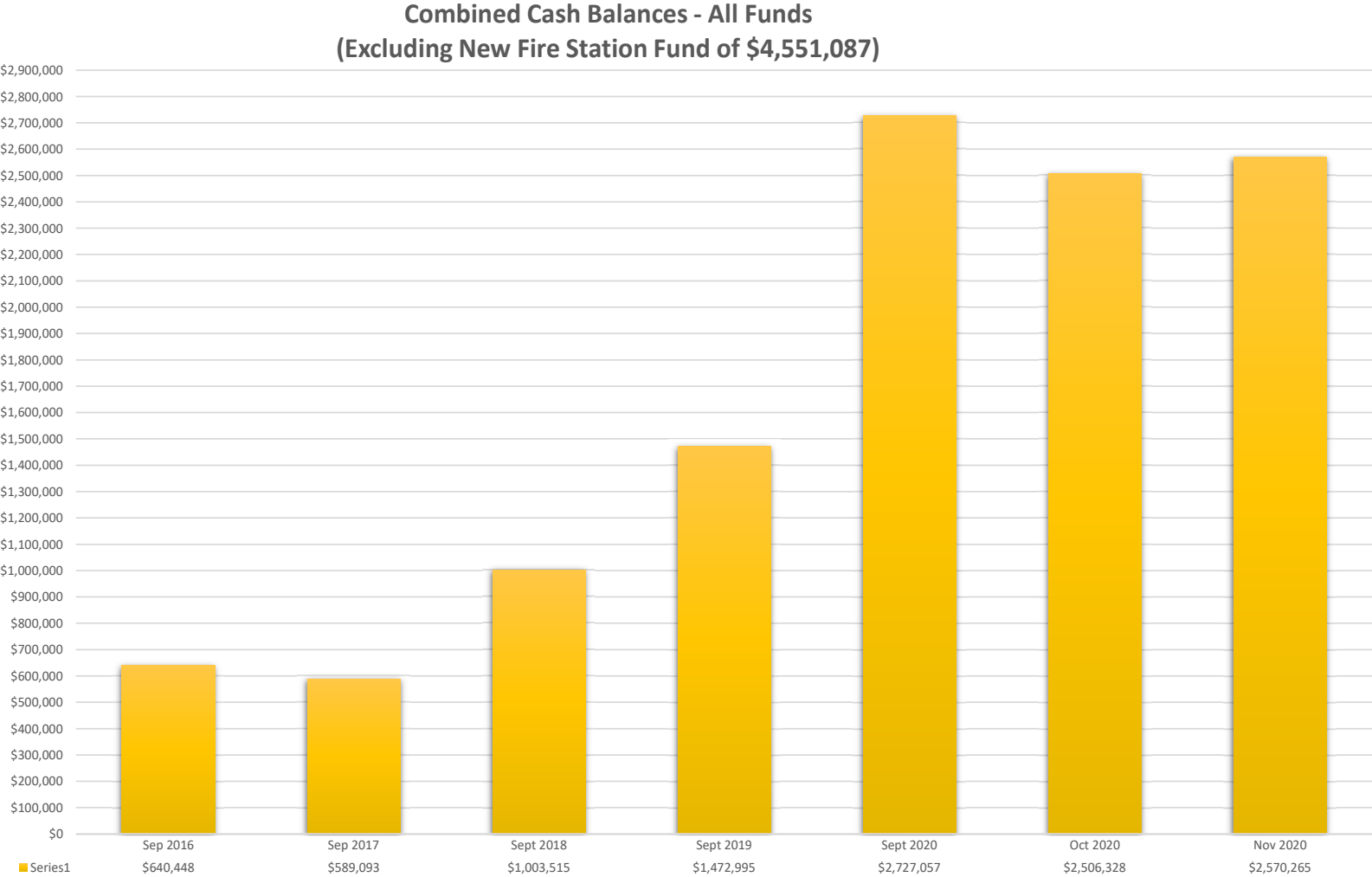
City of McLendon Chisholm
Cash Balance Report
As of November 30, 2020



City of McLendon Chisholm
Cash Balance Report
As of November 30, 2020



City of McLendon Chisholm
Cash Balance Report
As of November 30, 2020



All American Dogs, Inc.

City Of McLendon-chisholm Report

Nov 1, 2020 - Nov 30, 2020

Address	Notes	Code
Nov 30, 2020 9:07 AM 1068 frontier trl.	chief simmons called and informed us that there are now 19 horses on the property. citations will be issued for all 19 except the 6 they have already been issued and the 1 they are allowed per city ordinance	Animal Control
Nov 27, 2020 2:03 PM 1371 w fm 550	patrolled for strays picked up dead cat on FM 550	Animal Control
Nov 23, 2020 3:41 PM 1068 frontier trl.	issued 6 citations. home owner signed all of them and got her copy. the other copies were given to city hall	Animal Control
Nov 20, 2020 10:44 AM 1371 w fm 550	patrolled for strays chased dog into a field on League rd could not chase after it at that point	Animal Control
Nov 20, 2020 8:18 AM 1371 w fm 550	we received an email requesting info on several properties from Mark Woodruff. a reply was sent with the requested information.	Animal Control
Nov 18, 2020 2:09 PM 1068 frontier trl.	spoke with property owners today. number of horses is down to 7. informed them that we would be moving forward with citations but we are currently waiting to hear back from city hall as to when they will be open and having court again.	Animal Control
Nov 13, 2020 2:59 PM 1371 w fm 550	patrolled for strays	Animal Control

Address

Notes

Code

Nov 6, 2020 9:59 AM
1371 w fm 550

patrolled for strays
removed dead possum on via toscana ln.

Animal Control

ROCKWALL COUNTY EMERGENCY MEDICAL SERVICES



ESTABLISHED IN
1996



Our Service

THEN NOW

AND MOVING FORWARD



THEN

COUNTY POP. 35,000

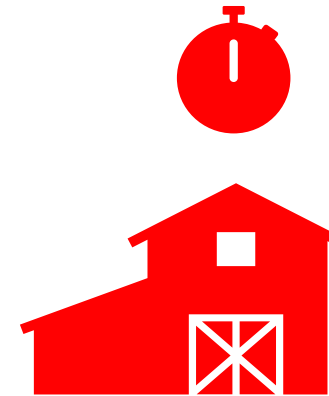
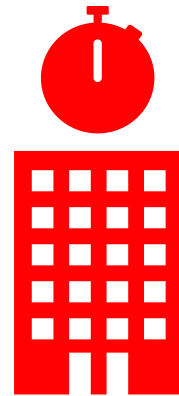
TWO STATIONS

ROCKWALL AND ROYSE CITY

TWO 24s, DAY CAR AND MEDIC 80



THEN



PRIORITY



7:59

11:59

PRIORITY

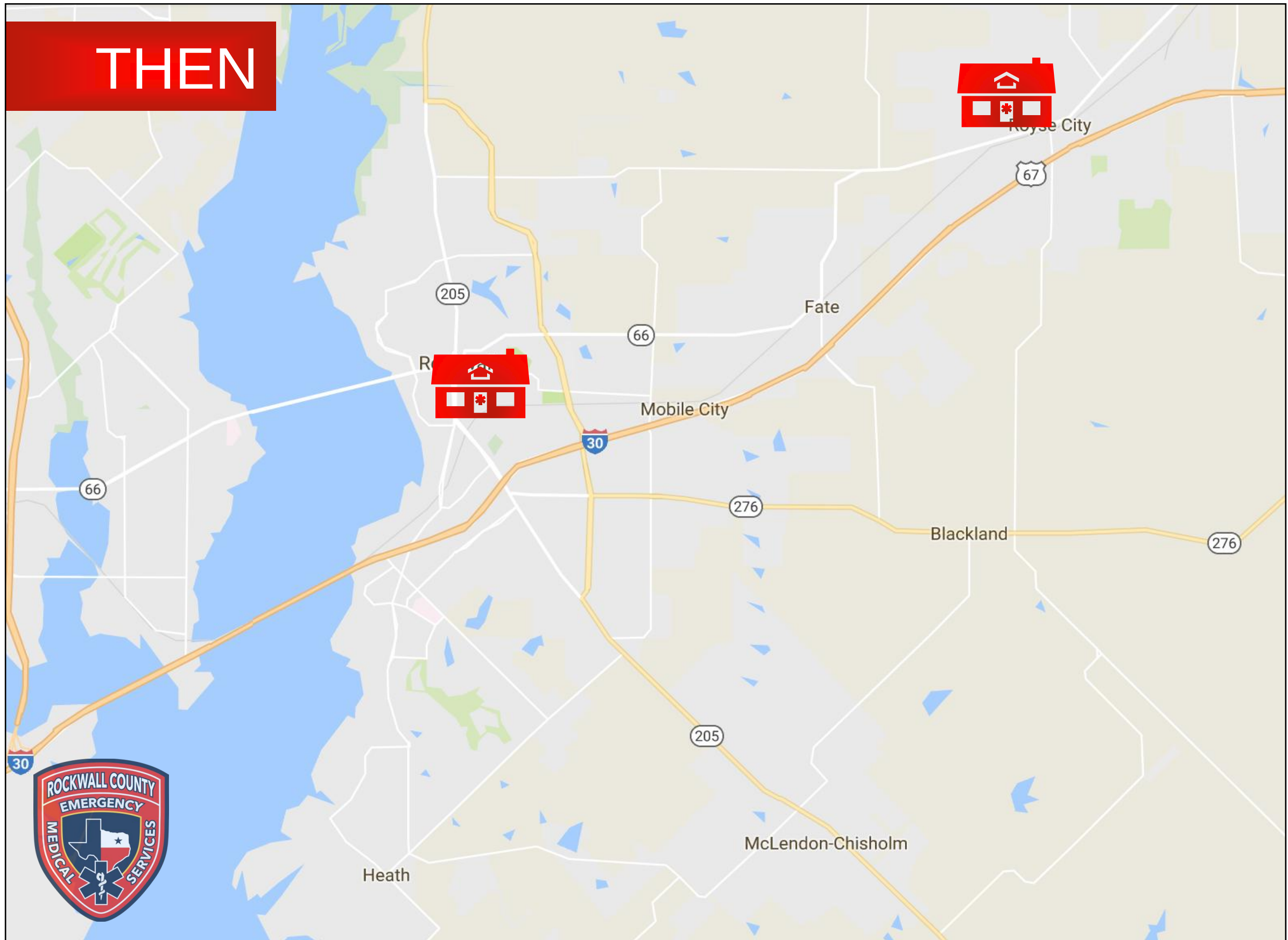


11:59

14:59



THEN



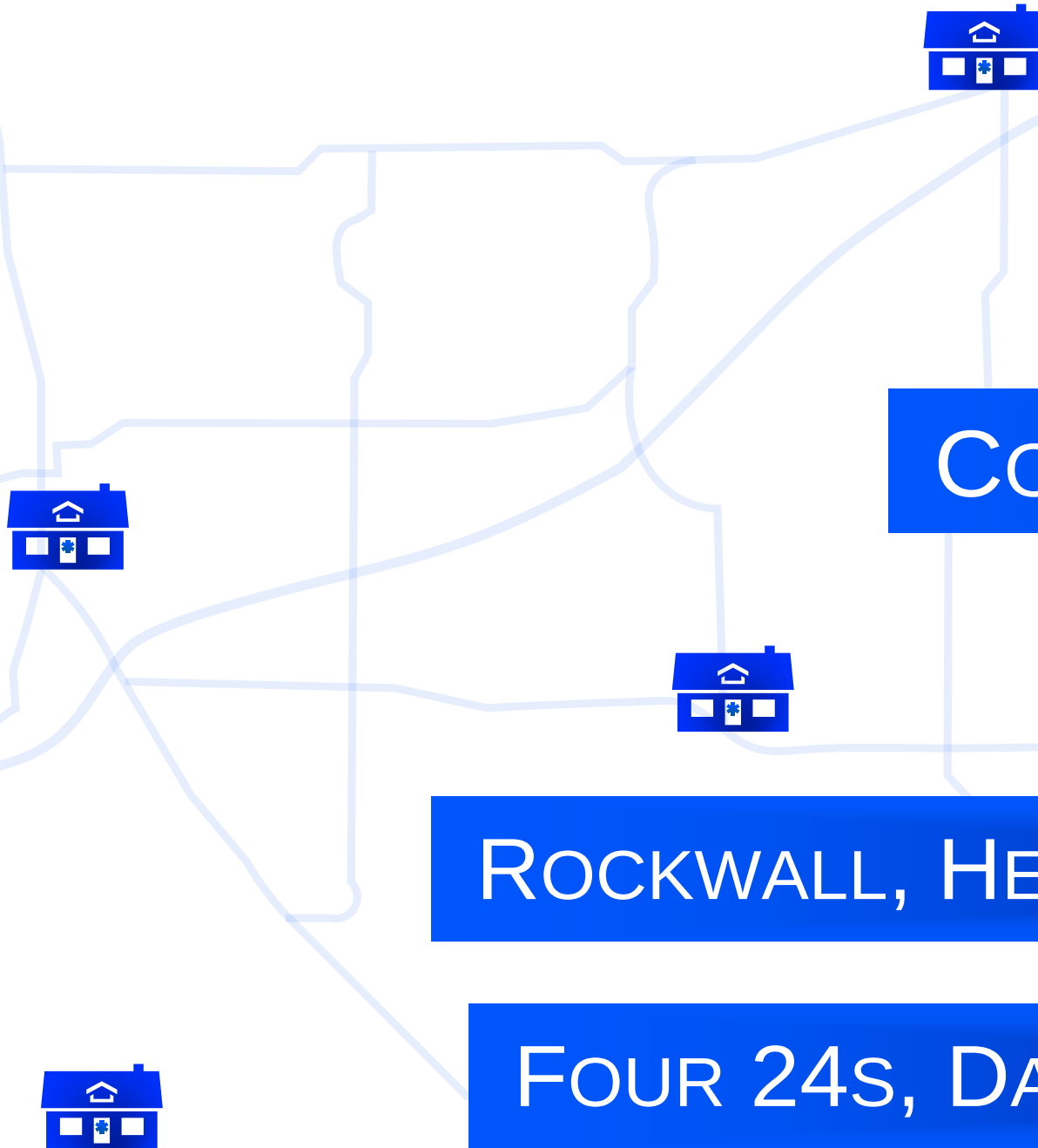
NOW

COUNTY POP. 100,000

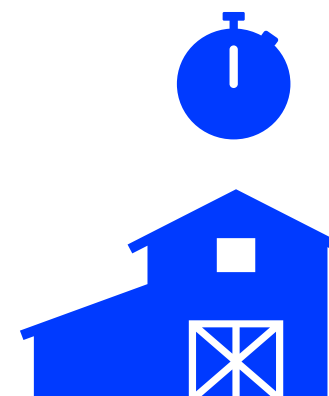
FOUR STATIONS

ROCKWALL, HEATH, FATE AND ROYSE

FOUR 24s, DAY CAR AND MEDIC 80



NOW



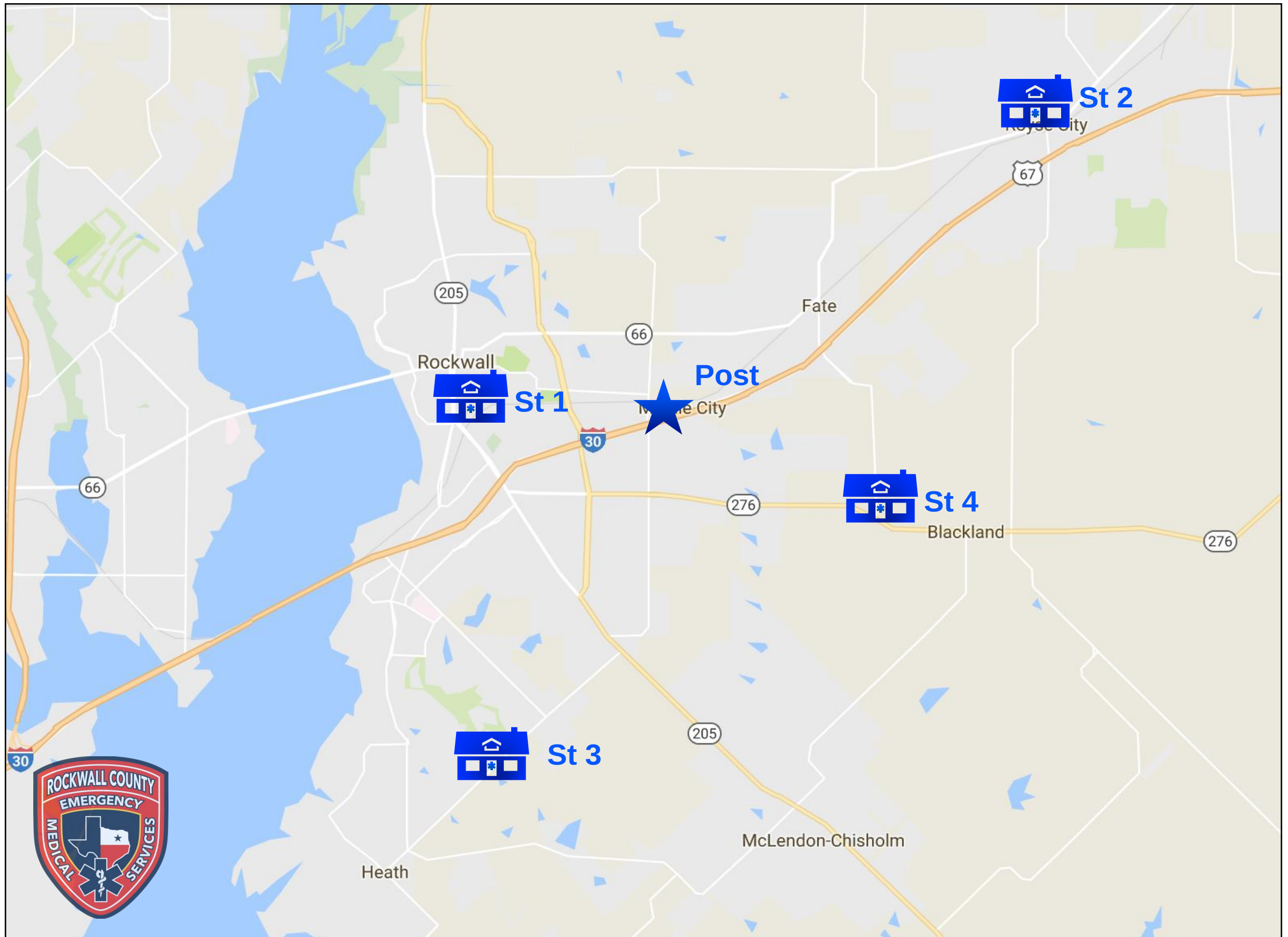
PRIORITY 

7:59

PRIORITY 

11:59





MOVING FORWARD



911

Non-Emergency Transport

QUALITY



PERFORMANCE



COST



~~CLINICAL STANDARDS~~
~~RESPONSE TIME~~
~~COMMUNITY INVOLVEMENT~~
~~MAB STRUCTURE~~



FORWARD

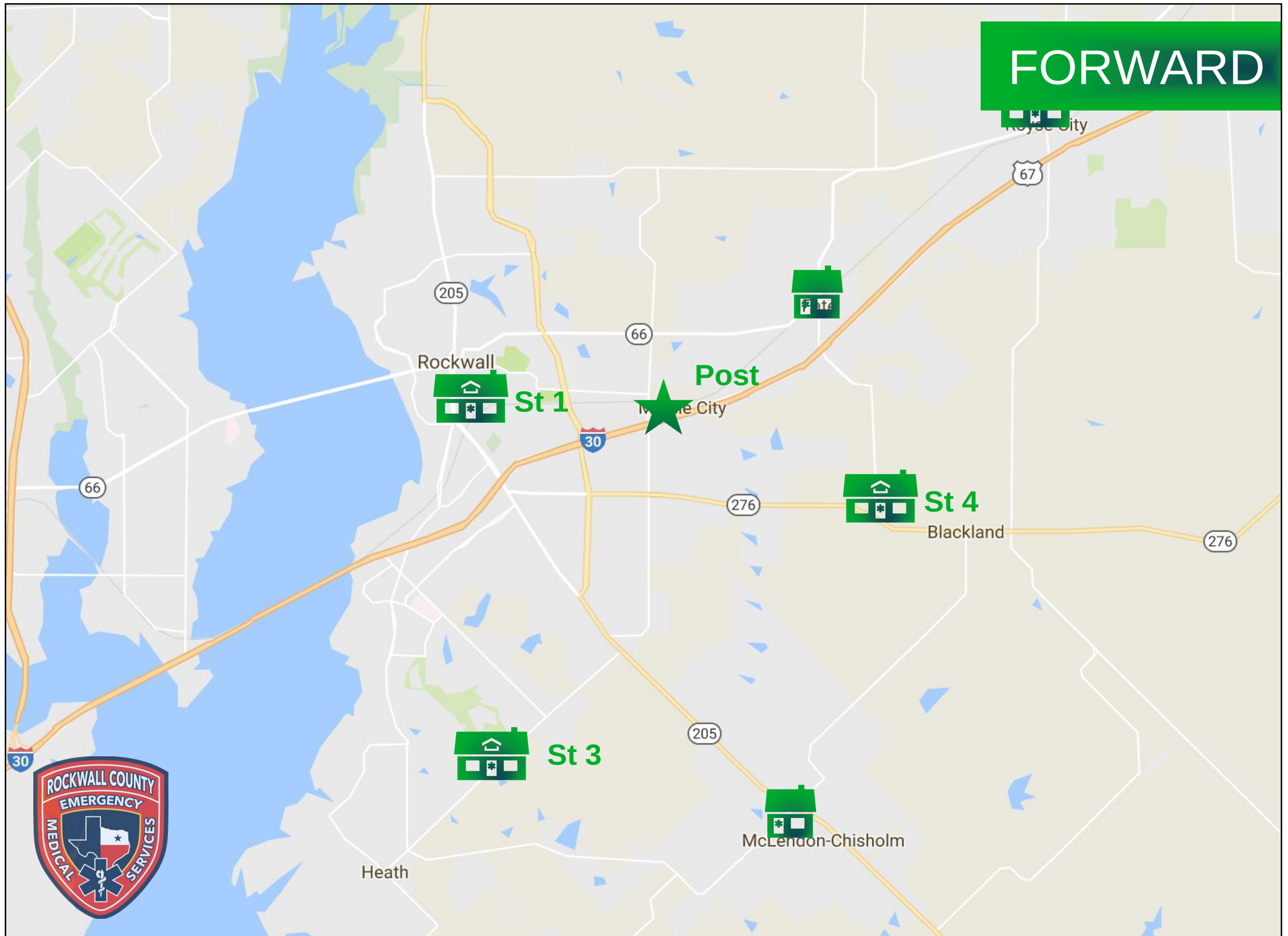
COUNTY POP. 100,000+

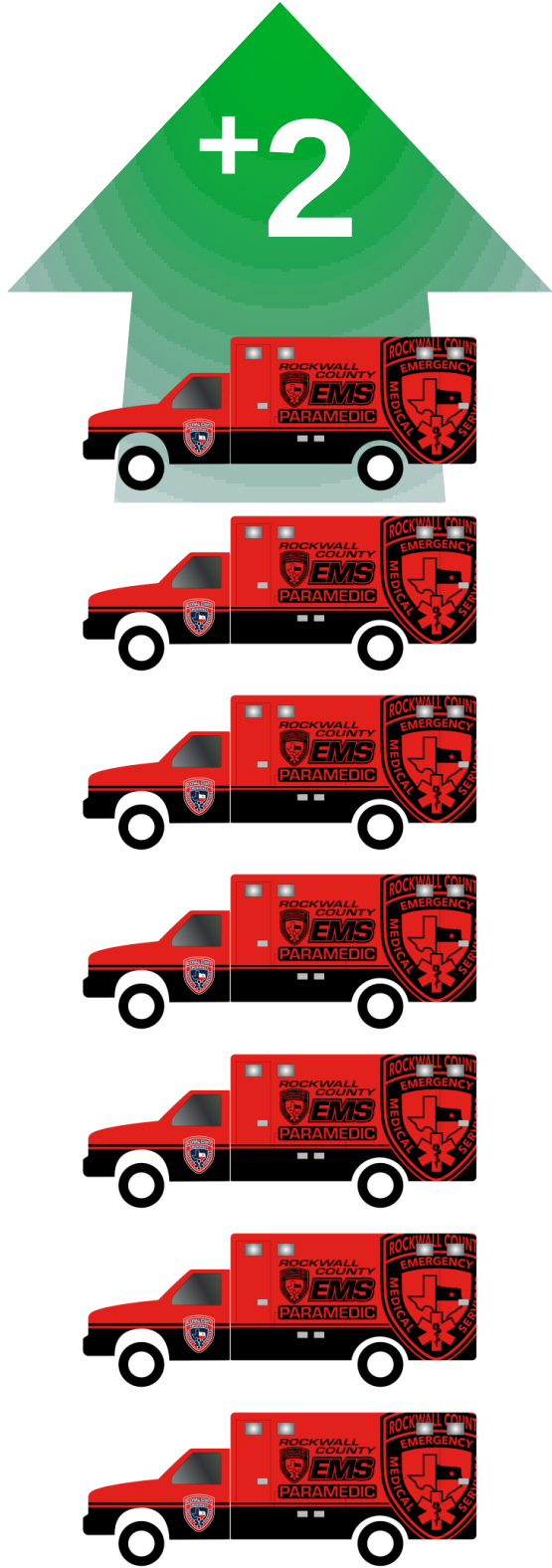
FOUR STATIONS, TWO SUB-STATIONS

ROCKWALL, HEATH, FATE, CHISHOLM AND ROYSE

SIX 24s, DAY CAR AND MEDIC 80

FORWARD





EMERGENCY
CALLS

MASS
CASUALTIES

FORWARD



**TRANSPORT
VOLUME**

MAB

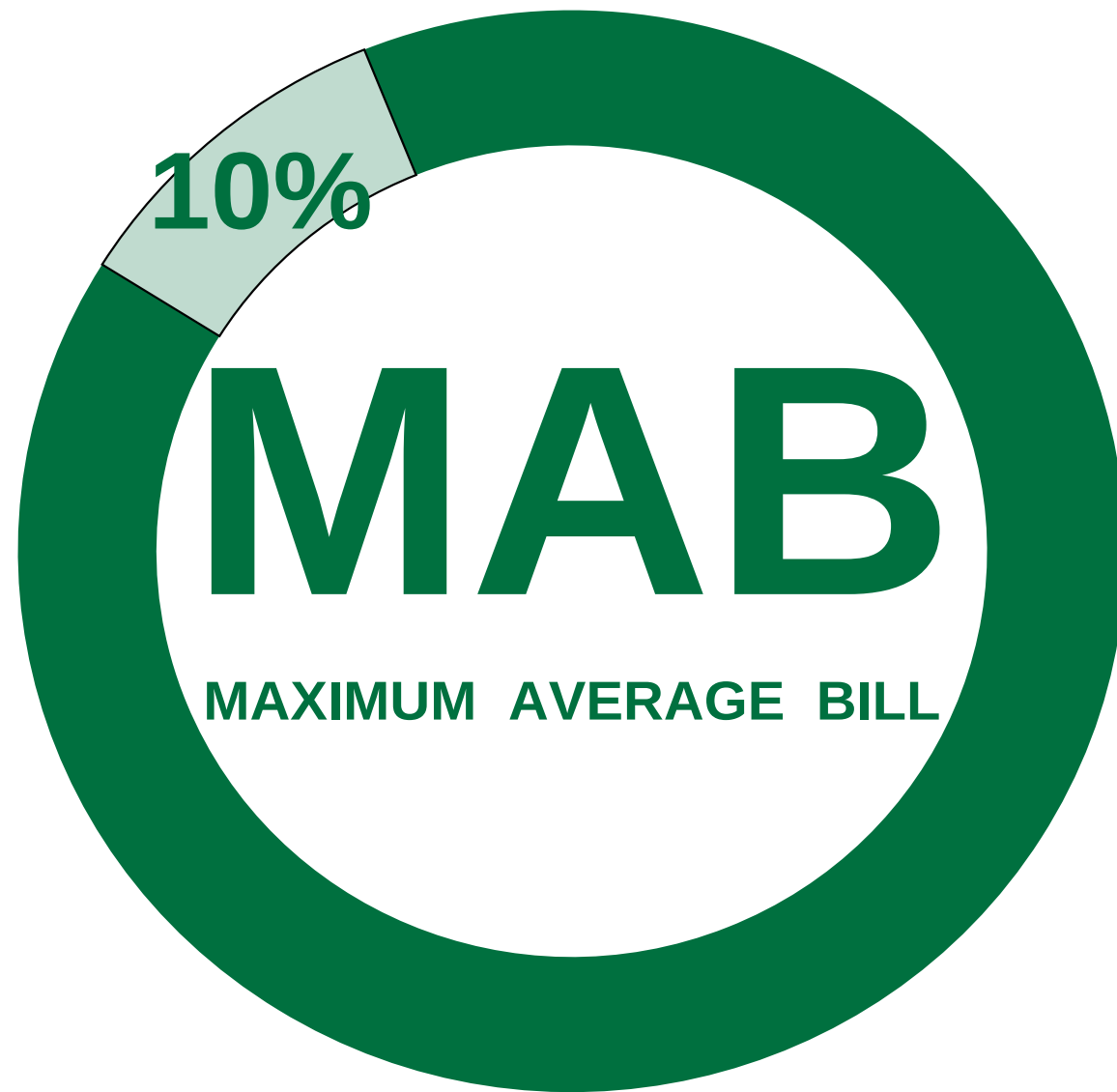


MAXIMUM AVERAGE BILL

FORWARD

\$200

\$1.5M







City of McLendon-Chisholm

Staff Report

Presentation, discussion and consideration of an agreement with My Computer Guy for Information Technology Services Managed Care.

DATE:

January 13, 2021

BACKGROUND OF ISSUE:

My Computer Guy is the City's current IT provider. The City was recently notified that the current managed care plan for technology services requires an update as the existing NAS (network storage) does not support the software updates that enable Office 365 backups or longer retention with more storage space. The new backup solution allows for new hardware maintained by My Computer Guy to be replaced every three years with no hardware cost to the client with renewed agreements.

A representative from My Computer Guy will be present at the meeting to answer any questions about the proposed plan.

FINANCIAL IMPACT:

The proposed plan is an additional \$75 per month for the 9 months remaining in the fiscal year or \$675 over the current plan cost. This would require a minor budget amendment which could be presented mid-year with any other budget clean up items.

OPERATIONAL IMPACT:

N/A

RECOMMENDATION:

Consider approval of the proposed managed care plan for IT services.

Lisa Palomba, City Administrator

My Computer Guy Managed Plan Summary



Your FULL-SERVICE Networking & Consulting Partner.

My Computer Guy Managed Plan Summary



Managed Plan Summary

MCG Local Workstation Image Backup (Sentinel)
MCG Cyber Protect (Platinum)
MCG Support Agent (all plans)
EndPoint Security Protection (all plans)
Monthly/Quarterly/Annual Reports (Platinum/Gold/Silver)

Additional Costs:

Device Monitoring Firewall/NAS/Switches/Routers/Printers/Phones (quoted)
Sentinel Backup Business Continuity Backup Server or NAS (quoted)
Data Backup/Local Computer \$10 per system (included with Sentinel based on storage available)-Local
Data Backup/Remote Computer \$25 per system (full image/bare metal restore cloud backup)-\$300 annual
Network Backup Drives Local NAS Drive or Data Server will be required for local back-up; cost will be based on amount of data stored locally and cloud storage will be quoted if not included with Sentinel.

PLATINUM: Everything in Gold plus Bench Support and On-site labor Monday-Friday 8-5, local image workstation/server backup with space available, monthly reporting and Quarterly Business Review, discounted project/afterhours rates.

GOLD: Everything in Silver, plus Remote Help Desk Support Monday-Friday 8-5, quarterly reporting along with Semi-Annual Business Review.

SILVER: Pro-active monitoring alerts with virus scan, scripted labor system clean-up and updates, semi-annual reporting along with Annual Business Review.

SERVER BASIC: Pro-active monitoring alerts with virus scan, scripted labor system clean-up and updates, monthly health report, local image back-up to external device provided by client, offsite data is additional.

Monthly Price per Plan		Discounted Rate	Monthly Cost
Platinum per PC	\$100	\$50	11 PC=\$550
Server Basic/Additional Server	\$150	N/A	N/A
SENTINAL NAS Backup Server	10TB	\$300	\$300
MCG Cyber Protect (1-100 users)	1-25 Users	\$150	Included
Cyber Insurance Policy (add-on)	\$250,000	N/A	N/A

The Grandfathered rate per system is guaranteed for 9 months with a signed agreement through the end of current budget year. MCG Cyber Protect program is included with the Platinum plan. All systems must meet minimum use standards to qualify for plans. Any work done to support systems out of compliance or without a 3rd party vendor warranty is billable at project labor rates outside of contract. The current NAS has been out of warranty since 4/1/2019 with 3TB maximum storage. The current data plan is being replaced by our Sentinel NAS leased device at \$300 per month vs. the \$375 current cost to monitor the NAS with Cloud data up to 1TB. The proposed contract update includes MCG Cyber Protect \$1800 Annual value and the ability to add Cyber Insurance if needed. The Sentinel NAS has no hardware or setup charge and increases storage to 10TB with added ability to backup Office365 Data.

My Computer Guy Managed Plan Summary



Managed Plan Services and Rates

Labor	Platinum Rate	Gold Rate	Silver Rate
Remote Help Desk Support (8am-5pm M-F)	INCLUDED	INCLUDED	\$100.00 / hour
Endpoint Security-Managed Virus Scan	INCLUDED	INCLUDED	INCLUDED
24x7x365 Network Monitoring	INCLUDED	INCLUDED	INCLUDED
Scripted Maintenance Support	INCLUDED	INCLUDED	INCLUDED
Server Basic with Local Image Backup Offsite Back-up per Server (quoted)	\$150.00 per Server Server remote 8-5 (M-F)	\$150.00 per Server Server remote 8-5 (M-F)	\$150.00 per server Server remote 8-5 (M-F)
Local Image Workstation Back-up	Included	\$10/Workstation	\$10/Workstation
New Build System Prep (new system)	\$100.00	\$100.00	\$100.00
Data Transfer (in shop)	*included	*included	*included
New System Onsite Setup (Domain, Devices)	\$200.00	\$250.00	\$300.00
*(Data transfer onsite will incur additional charge)	\$300 total setup	\$350.00 total setup	\$400 total setup
Trip Charge Local Area (< 30 miles)	Waived	Waived	Waived
Trip Charge Metro Area (31 - 60 miles)	\$25.00	\$25.00	\$25.00
Trip Charge Long Distance (61 - 150 miles)	\$50.00	\$50.00	\$50.00
Trip Charge Long Distance (travel time hourly)	\$100.00/hr.	\$100.00/hr.	\$100.00/hr.
Site Support (8am - 5pm M-F)	INCLUDED	\$100.00 / hour	\$100.00 / hour
In Shop Bench Support (8am - 5pm M-F)	INCLUDED	\$100.00 / hour	\$100.00 / hour
Project Labor (Move/Add/Change Equipment)	\$100.00 / hour	\$125.00/ hour	\$150.00 / hour
Weekend/Holiday/After Hours 5pm - 8am (Monday-Friday/Weekends/Holidays)	\$100.00 / hour	\$125.00 / hour	\$150.00 / hour
Vendor Liaison	INCLUDED	\$100.00 / hour	\$100.00 / hour
Expedite Service / Priority Response	INCLUDED	INCLUDED	INCLUDED

SERVICE LEVEL SUPPORT AGREEMENT:

For non-emergency remote support calls, the client will be contacted before the end of business the following business day. Weekend, after hours, and holiday calls received will be responded to before the end of business following the first day of normal business hours.

Work that does not fall under maintenance or repair will be billed at the discounted rate of your plan. This includes-but is not limited to training, office moves, adding new equipment, network components, or server-based applications.

Emergency remote support is provided on a 24x7x365 basis. An emergency support call is defined as a failure of programs and/or hardware causing a complete or partial operational shutdown that would critically impact the client's mission for which no immediate workaround is available. MCG will make all reasonable efforts to assist the client in becoming operational and will return all emergency support calls within one (1) hour following receipt of the call.

RESOLUTION NO. 2021-__

A RESOLUTION OF THE CITY OF McLENDON-CHISHOLM, TEXAS, ESTABLISHING DATES AND TIMES FOR REGULAR CITY COUNCIL MEETINGS, AND PROVIDING FOR HOLIDAYS AND SPECIAL MEETINGS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1. That the City Council shall hold at least two regular meetings each month and as many additional meetings as it deems necessary to transact the business of the City.

SECTION 2. That the regular meetings of the City Council shall be held on the **second and fourth Tuesday or Wednesday of the month, as determined by the City Council**, in the City Council chambers at City Hall at 6:30 p.m. If the date of a regularly scheduled meeting falls on a holiday, the meeting will be held on the day following the holiday, and if that day is also a holiday, the meeting will be held on the next available week-day as determined by the City Council.

SECTION 3. That the City Council may, by majority vote at a preceding meeting, cancel or reschedule any regular meeting to another date for any reason the City Council may determine.

SECTION 4. That special meetings of the City Council may be held on the call of the Mayor or on the application of at least three members of the City Council.

*Resolution No. 2021-
Approved 01/13/2021*

SECTION 5. That all provisions of prior resolutions of the City of McLendon-Chisholm, Texas, in conflict with the provisions of this resolution be and the same are hereby repealed and any provisions not so in conflict shall remain in force and effect.

SECTION 6. That if any section, paragraph, sentence, clause, phrase, or provision of this resolution shall be adjudged or held to be invalid, illegal, or unconstitutional, the same shall not affect the validity of this resolution or the resolutions or ordinances of the City as a whole, or any part or provision thereof, other than the part so decided to be invalid, illegal, or unconstitutional, and the provisions hereof are declared to be severable.

SECTION 7. That this resolution shall take effect immediately from and after its passage and publication, as the law so provides, and it is accordingly so resolved.

DULY PASSED by the City Council of the City of McLendon-Chisholm, Texas, on the 13th day of January 2021.

APPROVED:

Keith Short, Mayor

ATTEST:

Rochelle Green, City Secretary



City of McLendon-Chisholm

Staff Report

Discussion and action regarding topics for a City Council Work Session scheduled for Saturday, January 30, 2021. (Requested by Palomba)

DATE:

January 13, 2021

A Special City Council Work Session is scheduled for Saturday, January 30, 2021 from 9 am to approximately 2 pm. The following topics have been submitted for discussion:

- Outdoor weather warning sirens including possible locations, costs and related matters
- Current and proposed development activity and related matters
- Public safety including staffing, operations, capital equipment and related matters
- Population growth and related matters
- Community events
- City utilities
- City financial conditions and financial planning

Staff requests any additional items for discussion or other related requests regarding the work session be presented at this time so that staff has adequate time to prepare materials for the meeting.

Lisa Palomba, City Administrator



City of McLendon-Chisholm

Staff Report

Discussion regarding setting a date and an alternate date for an upcoming joint meeting with the City Council and Planning & Zoning Commission.
(Requested by Palomba)

DATE:

January 13, 2021

Two development groups have expressed interest in meeting with the City Council and the Planning & Zoning Commission in a Work Session to discuss development opportunities. Staff suggests setting a date and an alternate date for the joint meeting.

Lisa Palomba, City Administrator